### II. Regular Docket (New applications and hardship extension):

- Tisha Powell T/a Pole Play Lounge, 417 E. Baltimore Street Class "BD7" Beer, Wine & Liquor License/Adult Entertainment - Application to transfer ownership
- 2. Delaphine Henson, Big Dipper Investments, LLC T/a Breezy's, 2015-17 E. Federal Street Class "BD7" Beer, Wine & Liquor License Request for a hardship extension under the provisions of Article 2B Section 504(d)
- 3. Marwan Daas & Andreea Zmarandache, Iliad, LLC T/a Ryan's Daughter, 600 E. Belvedere Avenue Class "B" Beer, Wine & Liquor License Application to transfer ownership, request for live entertainment
- 4. Anna Simms, 8Trium Bar & Grill, LLC T/a trade name pending, 1623 E. Baltimore Street Class "B" Beer, Wine & Liquor License Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Article 2B Section 6-201 (d) (vii) \$500,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people
- 5. Daniel Halpern, Brooke Edmond & Sabreen Shaw, Atlanta Restaurant Partners, LLC T/a TGI Friday's, 2435 Liberty Heights Avenue Class "B" Beer, Wine & Liquor License Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Rule 2.08 requiring \$200,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people, request for outdoor table service

### III. Violations:

1. Luis Cabrera, L. Cabrera, Inc. T/a Lauraville House, 4528-30 Harford Road – Class "B" Beer, Wine & Liquor License - Violation of Rule 4.15 Gambling – July 7, 2015 – At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards – all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.

**Violation of Rule 4.18 Illegal Conduct** – July 7, 2015 – At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers

identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards – all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.

2. Leandra Jones, Jacob and Jones Enterprises, LLC T/a Lee's Place, 322 N. Franklintown Road - Class "BD7" Beer, Wine & Liquor License - Violation of Rule 3.12 Public Welfare - July 11, 2015 - At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment. One of the individuals involved in the altercation left the establishment and retrieved a gun and started shooting in the direction of the bar. By this time the fight had spilled outside of the bar and an individual who was attempting to break up the physical altercation was shot in the left arm. After being struck by the bullet, the victim ran inside the establishment for protection. Officers could find no employee who observed the fight nor could police make contact with anyone who could contact the licensee to discuss the matter. Furthermore, upon initial contact the security personnel assigned to the door denied he was the security personnel. He later admitted being employed as security at the establishment and having been drinking alcoholic beverages while he was working.

**Violation of Rule 4.18 Illegal Conduct** – July 11, 2015 – At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment. One of the individuals involved in the altercation left the establishment and retrieved a gun and started shooting in the direction of the bar. By this time the fight had spilled outside of the bar and an individual who was attempting to break up the physical altercation was shot in the left arm. After being struck by the bullet, the victim ran inside the establishment for protection.

**Violation of Rule 3.02 Cooperation** – July 11, 2015 – At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment and as a result an individual was shot. After transporting the victim, police began to question some of the staff in regards to the fight. Officers could find no employee who observed the fight nor could police make contact with anyone who could contact the licensee to discuss the matter. Furthermore, upon initial contact the security personnel assigned to the door denied he was the security personnel. He later admitted being employed as

security at the establishment and having been drinking alcoholic beverages while he was working.

\*Please note that times given above are approximate. Parties are encouraged to arrive at least 30 minutes prior to the time noted above, items may be moved and postponed items can be heard early to move the agenda forward. Also note that parties are asked to submit and written requests and all documents and requests to the liquor board at least 72 hours before the scheduled hearing.

### Transfer of Ownership:

Applicant (s):

Tisha Powell

T/a Pole Play Lounge,

417 E. Baltimore Street

Class "BD7" Beer, Wine & Liquor License/Adult Entertainment - Application to transfer ownership

**Board's Information:** 

Attached is a copy of the application, interview form, posting report and map.

Also attached is a copy of the Bankruptcy order

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): Bankruptcy Issue - Not operating

**SDAT:** Not Applicable

**BOARD'S DECISION:** 

# STATE OF MARYLAND BOARD OF LIQUOR LICENCE COMMISSIONERS FOR BALTIMORE CITY

231 E. BALTIMORE STREET, 6TH FLOOR BALTIMORE, MARYLAND 21202-3258 (410) 396-4377 FAX (410) 396-4382

|        | Zoning District | 1.00 |
|--------|-----------------|------|
|        |                 |      |
|        |                 |      |
| Date:_ |                 |      |
|        | ZONING DIVISION |      |

|   |  | PAX (410) 390-4302   |   | SOUTING DIAISION                               |
|---|--|--|---|--|
| 1032  | Alcoholic  | Beverage License Appli   | ication Co  | partment of Housing and<br>mmunity Development |
| Application for a                                   | Class LBD7   | License at the location <u></u>  |   | <u>more</u> St.                                |
| Corporate/LLC                                       |  | Trade name   | e Pole Pla<br>ayette St.Ph  | y Lounge                                       |
| Attorney for App                                    | plicant (s) <u>Melvin</u>  | ). Ko Address: 19 E. F   | A 7 1   |  |
|   |  | issioners for Baltimore City:  | 1 Ste. 401  | -  |
|   |  | ed for the above license under the pro<br>following information is submitted as  |   |  |
| 1. Applicant(s)                                     | Tibo   | Daws //  |   |  |
| (A) Name:   | 115 Md   | TOWE //  |   | 0.5  |
| Address: 10   | 11/ 1/15<br>442 021  | Ave Baltome  | Zipcode: $\angle / \angle$  | .US  |
| Home phone m  | Balhmi   | 9-3779 Date of birth 0.  |   | 17-100   |
| Place of birth_                                     |  | How<br>Baltimore City for 2 years preceding the  | •   | 1/2 . 1  |
|   |  | ddress of property on which tax is paid  |   |  |
| Yes No v  | Been found guilty of vi  | 7? Yes No Been found guilt iolating gambling laws? Yes No L  | Been found guilty of a  | lic beverage laws?<br>any offense against      |
|   |  | e business to be conducted under this  |   | ·V   |
| Are you financi<br>issued? Yes<br>distiller, or who | ially interested in any oth  No Do you lessaler at the time of mak | ter alcoholic beverage business for whith have any indebtedness or other financial ing this application? Yes Nov s Nov If yes, state when and      | ich a license has been a<br>Il obligations to any man<br>Have you previou | pplied, granted or<br>sufacturer, brewer,      |
| Is there anyone                                     | else who has a financial i   | interest in this license or the business to  | be conducted under it?  | Yes No   |
|   |  | indebtedness or financial obligation falcoholic beverages? Yes No_   |   | rewer, distiller or                            |
| engage? Ves o                                       |  | to all laws and regulations relating to the Board of Liquor License Commiss  |   |  |
| (B) Name:   |  |  |   |  |
| Address:  |  |  | Zipcode:  |  |
| •   | umber  | Date of birth  |   |  |
| Place of birth_                                     |  | Hov  |   |  |
|   |  | Baltimore City for 2 years preceding the ddress of property on which tax is paid   |   |  |
| Yes No  | <ul> <li>Been found guilty of v</li> </ul>                         | y? Yes No Been found guiltiolating gambling laws? Yes No If yes, provide details:  | Been found guilty of  | any offense against                            |
| What financial                                      | interest do you have in th   | ne business to be conducted under this   | license?  |  |
| issued? Yes _<br>distiller, or who                  | No Do you plesaler at the time of make                             | ner alcoholic beverage business for wh<br>have any indebtedness or other financia<br>cing this application? Yes No<br>es No If yes, state when and | al obligations to any mai   | nufacturer, brewer,<br>ously held a license    |
| Is there anyone                                     | else who has a financial   | interest in this license or the business to  | be conducted under it   | ? Yes No                                       |
|   |  | y indebtedness or financial obligation of alcoholic beverages? Yes No_   |   | rewer, distiller or                            |
| engage? Yes   | cense, will you conform<br>or No Do you consent t                  | to all laws and regulations relating to<br>to the Board of Liquor License Commiss  | to the business in which<br>sioners being furnished to                    | th you propose to with a copy of your          |

Office use only Thansfer of ownership

| Address:  |  | Zipcode   |  |
|---|--|---|--|
| Home ph   | one number   | Date of birth   | Sex  |
| Place of l  | oirth  | How long at   | current address?   |
| Have you<br>City resid  | been a resident or taxpayer of Bal<br>lent: Yes No or Addr   | ltimore City for 2 years preceding the filing of<br>ress of property on which tax is paid in your i   | of this application?individual name:   |
| Yes   | No Been found guilty of viola  | Yes No Been found guilty of viola ating gambling laws? Yes No Been f  | ound guilty of any offense agains  |
| What fina   | incial interest do you have in the b   | ousiness to be conducted under this license?_   |  |
| issued?<br>distiller, o<br>for the sa   | Yes No Do you have wholesaler at the time of making le of alcoholic beverages? Yes _   | alcoholic beverage business for which a licenter any indebtedness or other financial obligations this application? Yes No Ha No If yes, state when and where:   | ons to any manufacturer, brewer<br>we you previously held a license  |
| ls there a  | nyone else who has a financial inte  | erest in this license or the business to be condu   | acted under it? Yes No   |
| If granted<br>wholesale   | I a license, will you incur any in<br>er other than for the purchase of al   | debtedness or financial obligation to any m<br>lcoholic beverages? Yes No   | anufacturer, brewer, distiller o   |
| engage?   | Yes or No Do you consent to the  | all laws and regulations relating to the bus<br>ne Board of Liquor License Commissioners bei  | tiness in which you propose t<br>ing furnished with a copy of you  |
| 2. Address  | of the place to be licensed 41   | 7 E. Baltimore St   | Zipcode 2/202  |
| Phone no  | ımber  | Part of the building  | g in which the business will be  |
| conducte  | a 1st and 2nd  | Floors For business o   | + basement for   |
| •   | provide live entertainment?  | yes What kind? ad   |  |
|   |  | _Off premises catering of food and alcoho   | ol? <u>// // 0</u>   |
|   | offer delivery of food and/or alc  |   |  |
| operated  | 417 Baldmore   | ther of the owner of the real property in ANCET PROPERTY, LLC, Member 41014094 1377 nnection with sale of alcoholic beverages?  | which the business is to b<br>417 E. Balton<br>Merchardise   |
| assenting to the of Liquor Licer inspect and sear business is to be 1 know to be over each and the reach has been a all of the statem and that they are | granting of the license applied for, autore Commissioners of Baltimore City, when without warrant, the premises upon a conducted, at any and all hours. I also whers of real estate and registered voter destate situated in the city where the be equainted with the applicant; and certificants contained herein are true, that they | and acknowledged by the owner of the premises in w<br>thorizing the Comptroller, the duly authorized deput<br>it is duly authorized agents and employees and any<br>which the business is to be conducted, and any and a<br>submit herewith, and as a part hereof, a certificate si<br>is of the city in which the business is to be conducte<br>sciness is to be conducted of which each is the owner<br>fying that they have examined this application, that it<br>is are of the opinion that the applicant is a suitable pe-<br>tch the proposed business is to be conducted and belight | ties, inspectors and clerks, the Boar<br>y peace officer of Baltimore City, to<br>all parts of the building in which sai<br>igned by at least three citizens whor<br>d, containing the voting residence of<br>tr, and setting forth the length of time<br>they have good reason to believe the<br>rson to obtain the license applied for |
| AND THE PARTY   | nct from Law - If any signed statemen<br>statement, the offender shall be de<br>by forcest crime.  | nt, report, affidavit or oath, required under any of<br>remed guilty of perjury, and upon conviction there<br>Jisha foru  | f the provisions of this Article sha<br>of, shall be subject to the penaltic   |
| PUBL  |  |   |  |
| OVEMBER<br>TIMORE   | Co.  | AFFIDAVIT   | ant  |
|   | ARYLAND, City of Baltimore,  | 3nd Tuna  | 15   |
| THI before the su   | S CERTIFIES, That on thebscriber, a  | day of two day of the State of  | Maryland, personally appeare   |
| the applicant<br>best of his kn   | named in the foregoing application owledge and belief.   | n, and made oath in due form of law that the s  | statements therein are true to th  |
| WIT   | NESS my hand and official seal.  | Claria X  | 2, ,   |
|   | (SEAL)   | cavue 11a   | MLast  |

| (Statement of owner of premises required by the Alcoholic Beverages Law of Maryland)   | 01                    |
|--|-----------------------|
| We HEREBY CERTIFY, That I am the owner(s) of property known as 417 L. Baltony  | u st                  |
| We we are  |                       |
| Ticha Vaulell  | <del>-</del>          |
| named in the application made by 1971 d 0 VV C/1   |                       |
| to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Man   | ryland, for a         |
| 1/0 1  | *                     |
| License expiring April 30, 20 ; that we assent to the granting of the license applied for, and that  | We hereby             |
| authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor I missioners of Baltimore City, its duly authorized agents and employees and any peace officer of Baltim |                       |
| inspect and search, without warrant, the premises upon which the business is to be conducted, and any and the building in which said business is to be conducted, at any and all hours.                            | all parts of          |
| the building in which said business is to be conducted, at any and an hours.   |                       |
| 311 / 12/ June   | 15                    |
| WITNESS our hand(s) and seal(s) this day of  | , 20                  |
| WITNESS:   |                       |
| Thame Hallad   |                       |
| Address) Address and Phone Number of Property Owner  | . 0 /                 |
| Address 19 to + motto H 417 Baldmore Greet   | - Knoperty.           |
| 0, 100000000000000000000000000000000000  |                       |
| He-400 417 E. Baltimore Street   | LLC                   |
| 01707  |                       |
| 1111/ DEAD CARDITITES  |                       |
| READ CAREFULLY 410409  | 13/7                  |
| (The following certificate must be signed by at least THREE CITIZENS.)   |                       |
| We, the undersigned reputable citizens, certify:  (1) That we are the owners of real estate situated in the City of Baltimore.   | d TIKhai              |
| (1) That we are the owners of real estate situated in the City of Baltimore  | - 11                  |
| (2) That we are registered voters in the City of Baltimore.  | Member                |
| (3) That we have been acquainted with the applicant for a period of more than two years.   | 1                     |
| (4) That we have examined the application and have good reason to believe that all of the  | statements            |
| contained therein are true.  |                       |
| (5) That we are of the opinion that the applicant is a suitable person to obtain the license<br>application is made.   | e for which           |
| (6) That the applicant herein has been a taxpayer or resident of the City of Baltimore for   | more than             |
| two years, and a resident of the State of Maryland for two years and a registered voter of the State   | ite.                  |
|  | ı                     |
| Name Address   | Length                |
|  | of time<br>acquainted |
| Voting Residence 1036 IC'S AUE   | with<br>applicant     |
| Dorothy Sheubroil Property Owned 1024 IRIS AUE   | GIMA                  |
| EVZYL. L. SCHROCKY - GREENE  | <del></del>           |
| Voting Residence ON LITES Avo  | *                     |
| Property Owned OCS 1213 14rc   | 13 WW                 |
| Leigh-Alan G. Greene Voting Residence 1008 Iris Ava  |                       |
|  | 12.10.1               |
| The Ah ( Property Owned 1008 Iris Auc  | 25 40                 |
| Voting Residence 910 IRIS AUE  | /                     |
| Shilly no -  | l                     |
| Property Owned 910 TRIS AUE  | 17 yra.               |
| Voting Residence 4200 achland ave  |                       |

Property Owned 1200

# FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

| Name of Corporation, Partnership, Club or Association   |  |
|---|--|
| Trade Name Pole Play Address 417 E. Balki   | Lounge   |
|   | more   |
| Names of all officers or paraners:  |  |
| _ NIA   |  |
|   |  |
| - 1   |  |
| ·   |  |
|   |  |
|   |  |
|   |  |
|   |  |
| Names and addresses of all Stockholders   | Percentage of Stock Ownership  |
| K// A   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
| 4.4   |  |
|   |  |
|   | President or Vice-President  |
| NOTE: If and finite is made on baball of a second in  | and the latest of the latest o |
| applying must be a resident or taxpayer of the Cit  | or a Limited Liability Company at least one of the individuals y of Baltimore for two years next preceding the filing of this  |
| state of Maryland for two years and a registered v  | ayer of the City of Baltimore, and has been a resident of the oter of the State.   |
| Give name, voting residence and property to individuals so applying.                                  | apon which tax if any is paid of at least one of the   |
| NAME  | A  |
| NAME  | /τ   |
| VOTING ADDRESS  |  |
|   |  |
|   |  |
| IF THIS APPLICATION IS FOR A TRANSI<br>licensee(s) sign below to indicate his or their consent to the | FER FROM ANOTHER LICENSEE(S), please have that transfer and have their signatures witnessed.   |
| WITNESS:  | 1 - 1  |
| Betto a Pooras  | I hunte  |
|   | Joseph J. Bellinger Esquire  |

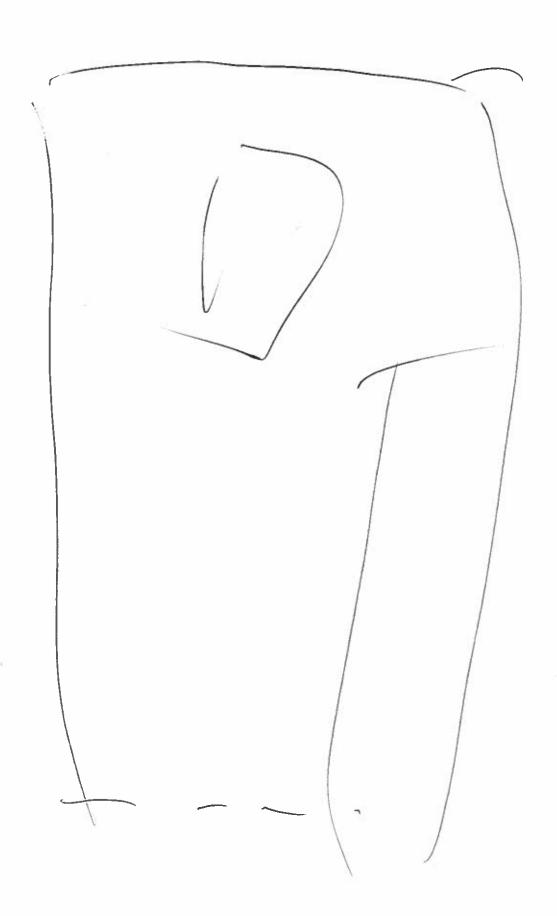
1210-49-3 REV 1/12

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY APPLICANTS' INTERVIEW FORM ADDRESS OF LICENSED PREMISES: 417 E. Baltimore St. 1. Corporate Name (if any): 2. Biographical background of each applicant: 15h2 Powell D.O.B. 2-10-94 Marital Status Iris Ave. Home phone: 443-839-3779 Employment History for past 10 years (Please provide dates for various employers): Cabaret - 20/3- present (b) Name: \_\_\_\_\_ D.O.B. \_\_\_\_ Marital Status \_\_\_\_ Address:\_\_\_\_\_\_Home phone:\_\_\_\_\_ Employment History for past 10 years (Please provide dates for various employers): (c) Name: \_\_\_\_\_ D.O.B.\_\_\_\_ Marital Status \_\_\_\_ Address: \_\_\_\_\_ Home phone: \_\_\_\_ Employment History for past 10 years (Please provide dates for various employers): 3. If married applicant's spouse is not an applicant or stockholder, give spouse's full name, date and place of birth, Social Security number, home address, place of employment for the past ten years and the reason why the spouse is not going on the license: Spouse's Name DOB Place of Employment Reason not going on license (a) **(b)** (c)

41. For stockholders or spouses who have a financial interest in the business but who are not applicants for the license, give name, address, date and place of birth, Social Security number, employment history for past 10 years, amount of investment and

| <u> </u>  | <del></del>  |   |  |   |   |
|---|--|---|--|---|---|
| Full name   | Address  | DOB   | Employment   | \$ Investment   | Source of funds   |
|   |  |   |  |   |   |
|   |  |   |  |   |   |
|   |  | İ   |  |   |   |
|   |  |   |  |   |   |
|   |  | <u> </u>                                    |  |   |   |
| 11  | Kruptcy O  |   | 01 500   | D   | 10 000  |
|   | rice of busin  | 77  | 86,500   | Down 1  | payment 10,000  |
|   | balance due_   |   | - at Alt   | tomer   | · · · · · · · · · · · · · · · · · · ·   |
| Payee   | S Pth  | 1/1/  | to Objection Cl  | ( /)  |   |
| Owner of r  | eal property   | 41/   | Balprove Str   | et Prop. UCPI   | none #: <u>4/0909-</u>  |
| Rental fee  | and terms of   | lease                                       | 5,000.00   | - Syle  | 13  |
| Cost of re  | al property_   | X   | or<br>   | DOWN 1  | navment   |
| Terms for   | balance due  |   |  |   | yaymenc   |
|   |  |   |  |   |   |
|   |  |   | or   |   |   |
|   |  |   |  |   |   |
| nstitution from the not present usiness. (Perseunds are from the persent two years) | m whom funds and whom funds and ly on deposit, in come tax personal savings ars (such record | purchas<br>re being<br>indicate<br>records: | ource of funds being the business are obtained. (c) If yearly earning from may be requested by the approximate ball presented to the B | e a gift or loar<br>the funds to pur<br>m applicant's pla<br>, the Board to ver | n, identify person<br>rchase the busines<br>ce of employment o<br>rify income.) (d) I |
| ame:  |  |   |  |   |   |
| me:   |  |   |  |   |   |
|   | Address and the contract of  |   |  |   |   |

| 7. Indicate wh applicants/bus             | ere other financial a<br>siness:           | ssistance may be d                             | erived if needed by        |
|---|--|--|----------------------------|
| 8. Who will be                            | the full time opera                        | tor of the establi                             | shment?                    |
| If a manager i                            | s to be hired, biogra                      | aphical information                            | must be submitted:         |
| Name                                      | Address                                    |  |                            |
| D.O.B.                                    | s.s.n                                      |  | _ Marital Status           |
| Employment his                            | story for the past 1                       | 0 years:                                       |                            |
| 9. Describe th                            | e licensed premises                        | : taven  | y adult<br>entertainment   |
| 10.Have you pa<br>Maryland or in<br>Name: | any other state? I                         | coholic beverage 1: $\int_{0}^{\infty} e^{-t}$ | icense in the State of en? |
| Name:                                     |  |  |                            |
| Name:                                     |  |  |                            |
|   | ensed premises pres<br>en did the establis |  | rating?                    |
| 12 Whom may w                             | per: IISha                                 | ting the transfer                              | notice? Name, address,     |
| 13. Inspector (                           | s) handling transfe                        | r:   |                            |
| Date of in                                | terview                                    |  |                            |



### IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MARYLAND (Baltimore Division)

IN RE:

DREAMPLAY, INC. T/A THE OASIS,

CASE NO. 12-23120-RAG

CHAPTER 7

DEBTOR.

NOTICE OF ENTRY OF
CONSENT ORDER GRANTING MOTION BY TRUSTEE
FOR AN ORDER AUTHORIZING THE SALE OF
LIQUOR LICENSE AND ADULT ENTERTAINMENT LICENSE
FREE AND CLEAR OF ALL LIENS, CLAIMS, ENCUMBRANCES, AND INTERESTS

YOU ARE HEREBY NOTIFIED that the Bankruptcy Court entered a Consent Order Granting Chapter 7 Trustee's Motion for Entry of an Order Authorizing Sale of Liquor License and Adult Entertainment License free and clear of all liens, claims, encumbrances, and interests pursuant to 11 U.S.C. § 363(b) & (f) (the "Consent Order"). A true and accurate copy of the Consent Order is attached hereto as <a href="Exhibit A">Exhibit A</a>. The Consent Order authorizes a sale of the Debtor's liquor license (LBD7008) and an adult entertainment license (AEO23) (the "Licenses") to the purchaser, 417 E. Baltimore Street Property, LLC, its designee and/or assignee (the "Purchaser") for \$86,500 (the "Purchase Price") payable in two installments, as set forth in the Consent Order. Under the terms of the Consent Order, the Trustee is authorized and directed to pay the proceeds of the Purchase Price to James Mason, the secured creditor with a security interest in and lien against the Liquor License, and retain a carve-out of \$4,000 for the benefit of the estate.

### **OBJECTIONS TO THE CONSENT ORDER**

THE BANKRUPTCY COURT HAS ORDERED THAT ALL CREDITORS AND PARTIES IN INTEREST SHALL HAVE SEVEN (7) CALENDAR DAYS FROM THE ENTRY OF THE CONSENT ORDER TO OBJECT TO THE CONSENT ORDER.

OBJECTIONS TO THE CONSENT ORDER MUST BE FILED WITH THE CLERK, UNITED STATES BANKRUPTCY COURT, 101 WEST LOMBARD STREET, 8TH FLOOR, BALTIMORE, MARYLAND 21201 ON OR BEFORE NOVEMBER 7, 2014 WITH A COPY SERVED UPON THE UNDERSIGNED TRUSTEE.

CREDITORS OR PARTIES IN INTEREST DESIRING FURTHER INFORMATION ARE ENCOURAGED TO CONTACT THE UNDERSIGNED TRUSTEE.

### Case 12-23120 Doc 231 Filed 10/28/14 Page 2 of 2

DATE: October 28, 2014

Respectfully submitted,

/s/ Joseph J. Bellinger, Esquire
Joseph J. Bellinger, Esquire,
Federal Bar No. 08394
Offit Kurman, P.A.
300 E. Lombard Street, Suite 2010
Baltimore, MD 21202
(410) 209-6415
jbellinger@offitkurman.com

Attorneys for Chapter 7 Trustee

Signed: October 27, 2014

SO ORDERED



### IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MARYLAND (Baltimore Division)

IN RE:

DREAMPLAY, INC. T/A THE OASIS,

CASE NO. 12-23120-RAG

CHAPTER 7

DEBTOR.

CONSENT ORDER GRANTING TRUSTEE'S MOTION
FOR ENTRY OF AN ORDER AUTHORIZING A SALE OF LICENSES
FREE AND CLEAR OF ALL LIENS, CLAIMS, ENCUMBRANCES, AND INTERESTS

UPON CONSIDERATION of the Motion by Trustee for Entry of an Order Authorizing a Sale of Licenses Free and Clear of all Liens, Claims, Encumbrances, and Interests (the "Motion to Sell"), 1 pursuant to 11 U.S.C. §§ 105, 363(b) & (f)(2), and 506(C), and Rules 2002, 6004, and 9014 of the Federal Rules of Bankruptcy Procedure, it appearing that 417 E. Baltimore Street, LLC (the "Purchaser") and the secured creditor, James Mason, consent to the entry of this Consent Order, the Court having found sufficient cause exists to grant the relief requested in the Motion to Sell; and upon the findings of this Court that:

<sup>&</sup>lt;sup>1</sup> All defined terms used in this Order that are not specifically defined herein shall have the meanings ascribed to them in the Motion to Sell. The term "Trustee" shall mean the Chapter 11 Trustee or the Chapter 7 Trustee, if the Court has converted the case to Chapter 7.

### CCaspel 22223 220 Direc223.91 Filiaeki 1002281214 Filagge 2206 144

- A. This Court has jurisdiction to hear and determine the Motion to Sell pursuant to 28 U.S.C. §§ 157 and 1334 and 11 U.S.C. §§ 105 and 363;
  - B. Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409;
- C. All required notice of the Motion to Sell and opportunity for hearing thereon has been given, and subject to the seven (7) day notice period for objections to this Consent Order, no further notice or opportunity for notice or hearing is required or warranted;
- D. The sale of the Debtor's and Bankruptcy Estate's right, title and interest in the Liquor License and Adult Entertainment License to the Purchaser is a valid exercise of the Trustee's sound and reasonable business judgment and in the best interests of the bankruptcy estate and its creditors;
- E. The Purchaser engaged in negotiations with the Trustee and James Mason in good faith, and is entitled to the protections afforded to good faith purchasers under 11 U.S.C. § 363(m); and
- F. Cause exists for waiving the ten (10) day stay of Orders authorizing the use, sale, or lease of property under Bankruptcy Rule 6004(h).

NOW THEREFORE, it is, by the United States Bankruptcy Court for the District of Maryland, hereby,

ORDERED, that the Motion to Sell is GRANTED as set forth herein; and it is further

ORDERED, that the Trustee shall serve a copy of this Consent Order via first class mail, postage prepaid upon all creditors and parties in interest in this case no later than the next business day after the date of entry of this Consent Order and provide notice to all creditors and parties in interest that they shall have seven (7) calendar days from the date of entry of this Consent Order to file an objection to this Consent Order. In the event that an objection is timely filed, all

### Casse12223220 Classe330644 Fiberc100228144 Fiberc330644

obligations and deadlines set forth herein shall be suspended, subject to further Order of this Court; and it is further

ORDERED, that the Trustee is authorized to sell, transfer, convey, and/or assign all of the Debtor's and bankruptcy estate's right, title, and interest in the Liquor License and Adult Entertainment License to the Purchaser or its designee and/or assignee, free and clear of all liens, claims, encumbrances, and interests, including the security interest in and lien against the Liquor License held by James Mason, pursuant to 11 U.S.C. § 363(b) & (f)(2); and it is further

ORDERED, that the consideration to be paid by the Purchaser to "Joseph J. Bellinger, Trustee" shall be the total amount of \$86,500 (the "Purchase Price") for the benefit of the bankruptcy estate; and it is further

ORDERED, that the Purchaser shall pay the Purchase Price in two installments as follows:

(i) \$54,000 promptly upon the expiration of the seven (7) day notice period of entry of this Consent

Order without a timely objection, or, if an objection is timely filed, after any such objection is

overruled by an Order of this Court, if the Court determines that such objection should be

overruled; and (ii) \$32,500 on or before 90 calendar days after the date of first payment is made;

and it is further

ORDERED, that the security interest in and lien against the Liquor License held by James Mason shall attach to the Purchase Price. The Trustee is authorized and directed to pay \$50,000 from the first installment payment to Mason promptly upon his receipt of such funds, and retain \$4,000 for the benefit of the estate as a surcharge by consent under 11 U.S.C. § 506(c). The Trustee is authorized and directed to pay the second installment of \$32,500 to Mason promptly upon his receipt of such funds; and it is further

### Casse122231220 DDoc223.01 Filibeld1002781314 Filage:1406144

ORDERED, that upon receipt of the Purchase Price, the Trustee is authorized to deliver to the Purchaser, its designee and/or assignee an assignment of transfer and other such documents as may be reasonably required to convey the Liquor License and Adult Entertainment License to the Purchaser; and it is further

**ORDERED**, that the Purchaser, its designee and/or assignee is afforded the protections of a good faith purchaser within the meaning of 11 U.S.C. §363(m); and it is further

ORDERED, that all creditors and parties in interest shall have seven (7) calendar days from the date of entry of this Consent Order to file an Objection to the entry of this Consent Order. In the event that an Objection is timely filed, all obligations and deadlines set forth herein shall be suspended, subject to further Orders of this Court; and it is further

ORDERED, subject to the seven (7) calendar notice period set forth herein, the ten (10) day stay of Orders authorizing the use, sale, or lease of property under Bankruptcy Rule 6004(h) is WAIVED.

/s/ Marc E. Shach, Esquire

Marc E. Shach, Esquire Fed. Bar No. 06788 Coon & Cole, LLC 401 Washington Avenue Suite 501 Towson, Maryland 21204 mshach@ccclaw.net (410) 630-4428 /s/ Steven L. Prevas, Esquire

Steven L. Prevas, Esquire
Fed. Bar. No. 001678
Prevas and Prevas
American Building, Suite 702
231 East Baltimore Street
Baltimore, MD 21202
prevasandprevas@verizon.net
(410) 752-2340

\*\* END OF ORDER \*\*

Copies to:

Joseph J. Bellinger, Esquire Marc E. Shach, Esquire Stephen L. Prevas, Esquire Office of the United States Trustee James P. Koch, Esquire Marc E. Shach, Esquire

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MARYLAND (Baltimore Division)

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY THAT on this 28th day of October, 2014, copies of the Notice of Entry of Consent Order and the Consent Order were served via first class mail, postage prepaid, to the following:

James P. Koch, Esquire 1101 St. Paul Street Suite 404 Baltimore, MD 21202

John J. DeLuca, CPA P.O. Box 83 Odenton, Maryland 21113

Steven L. Prevas, Esquire Prevas and Prevas American Building, Suite 702 231 East Baltimore Street Baltimore, MD 21202 Marc E. Shach, Esquire
Coon & Cole, LLC
401 Washington Avenue, Suite 501
Towson, Maryland 21204

Office of the United States Trustee 101 West Lombard Street, Suite 2625 Baltimore, Maryland 21201

AND TO ALL CREDITORS AND PARTIES IN INTEREST ON THE ATTACHED MAILING MATRIX FOR THIS CASE AS OF THE DATE OF THIS SERVICE.

## Case 12-23120 Doc 231-2 Filed 10/28/14 Page 2 of 2

DATE: October 28, 2014

Respectfully submitted,

/s/ Joseph J. Bellinger, Esquire

Joseph J. Bellinger, Esquire, Federal Bar No. 08394 Offit Kurman, P.A. 300 E. Lombard Street, Suite 2010 Baltimore, MD 21202 (410) 209-6415 jbellinger@offitkurman.com

Chapter 7 Trustee

Label Matrix for local noticing 0416-1 Case 12-23120

District of Maryland Baltimore

Tue Oct 28 07:48:03 EDT 2014

State of Maryland, Dept. of Labor, Licensing Office of Unemployment Insurance

1100 H. Butaw St. Room 401 Baltimore, MD 21201-2201

Case 12-23120 Baltimore Street Property, 10/28/14

c/o Coon & Cole, LLC 401 Washington Avenue Suite 501

Towson, MD 21204-4838

P.O. Box 1475

Baltimore, ND 21203-1475

(p) I S SECURITIES AND EXCHANGE COMMISSION

ATLANTA REG OFFICE AND REORG 950 R PACES PERRY ED HE STE 900

ATLANTA GA 30326-1382

Page 1 of 2 Dreamlay, Inc. t/a The Casis

Baltimore, ND 21202

INVALID ADDRESS PROVIDED

Comptroller of the Treasury Compliance Division, Room 409 301 W. Preston Street Baltimore, MD 21201-2305

(D) INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATIONS PO BOX 7346 PHILADELPHIA PA 19101-7346

James Hason 5305 Hayview Ave Baltimore, MD 21206-5247

James P. Roch, Esq. 1101 St. Paul Street, #404 Baltimore, ND 21202-0903

Reliable Churchill LLP C/O Marshall V. Grier, Esq. 102 W. Pennsylvania Ave, Ste 202

Towson, ND 21204-4544

MD DLLR- Unemployment Insurance Contribution 1100 Horth Butaw Street, Room 401 Baltimore, Maryland 21201-2201

Stuart A. Schadt, Esq Mallon & McCool

Marcus D. Hamilton

Baltimore, ND 21202-3231

Supervisor of Delin. Accts. Rm. 1 Municipal Building Holliday & Lexington Streets Baltimore, MD 21202

United States Trustee 101 West Lombard Street Suite 2625 Baltimore, MD 21201-2668

PO Box 83 Odenton, ND 21113-0083

John J. DeLuca

4th floor 36 S. Charles St. Baltimore, ND 21201-3122

U.S. Attorney-District of MD

Secretary of the Treasury 15 & Pennsylvania Avenue

Washington, DC 20220-0001

Gregory H. Kline 550M Ritchie Highway PMB # 159 Severna Park, MD 21146-2953

Joseph J. Bellinger Offit Kurman 300 E. Lombard Street Suite 2010 Baltimore, ND 21202-3219 300 Bast Lombard Street, Suite 815

State of Maryland DLLR Division of Unemployment Insurance 1100 N. Butaw Street, Room 401 Baltimore, ND 21201-2201

U.S. Trustee Garnatz Federal Courthouse 101 W. Lombard Street Suite 2625 Baltimore, ND 21201-2668

James P. Roch 1101 St. Paul St., Ste. 404 Baltimore, ND 21202-0903

Larry Strauss Larry Strauss Esq. & Associates 2316 Smith Ave. Baltimore, ND 21209-2611

Welvin J. Kodenski Kodenski & Canaras 19 Rast Favette Strest Suite 400 Baltimore, ND 21202-6414

> The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

Branch of Reorganization Sec. & Exch. Commission 3475 Lenox Road NE (Suite 1000) Atlanta, GA 30327-1232

Centralized Insolvency Section PO Box 21126 (DP-N-781) Philadelphia, PA 19114

Case 12-23120 Doc 231-3 Filed 10/28/14 Page 2 of 2 Special Procedure Unit P.O. Box 1076 PNI Unit Baltimore, MD 21203

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u) Whiteford, Taylor & Preston, LLP

(u)417 B. Baltimore Street LLC INVALID ADDRESS PROVIDED

(u) Don Sherrad INVALID ADDRESS PROVIDED

(d) James Mason 5305 Mayview Avenue Baltimore, ND 21206-5247

(u) Spencer Arrington INVALID ADDRESS PROVIDED

(d) James Hason 5305 Hayview Ave. Baltimore, ND 21206-5247

Rnd of Label Matrix Mailable recipients Bypassed recipients Total

30

### **Hardship Extension:**

**Applicant:** Delaphine Henson,

Big Dipper Investments, LLC T/a Breezy's

2015-17 E. Federal Street

Class "BD7" Beer, Wine & Liquor License

Request for a hardship extension under the provisions of Article 2B Section 504(d)

### Board's Information:

Attached is a copy of the letter for the request dated

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): Need to verify operation

SDAT: Not in Good Standing

**BOARD'S DECISION:** 



June 22, 2015

Delaphine S. Henson t/a Breezy's

5517 Groveland Ave.

Baltimore, Md. 21215

The Honorable Board of Liquor License Commissioners for Baltimore City

Re: Breezy's ; 2015 Federal St.

Honorable Board,

As you are aware the building that this license was located in was located in a residential neighborhood but sold to a church to make way for a much needed community center. Since that time I have sought to find a suitable location to move to and/or sell the license. This has not been easy and is taking longer than planned.

Therefore I respectfully am asking for a hearing to receive more time due to this hardship as I work with the City in addition to a private broker to find an acceptable location.

Your time and consideration are most appreciated.

Sincerely,

**Delaphine Henson** 

### Transfer of Ownership with Live Entertainment:

Applicant(s):

Marwan Daas & Andreea Zmarandache,

Iliad, LLC T/a Ryan's Daughter

600 E. Belvedere Avenue

Class "B" Beer, Wine & Liquor License

Application to transfer ownership, request for live entertainment

### **Board's Information:**

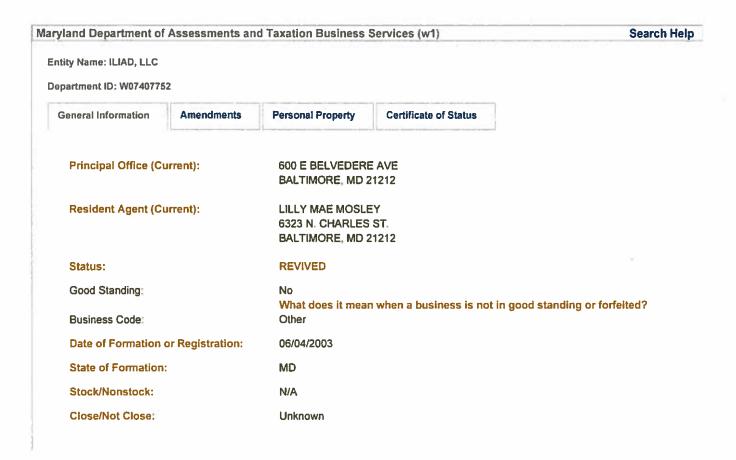
Attached is a copy of the application, interview form, posting report and map.

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): 3/27/2015 (open)

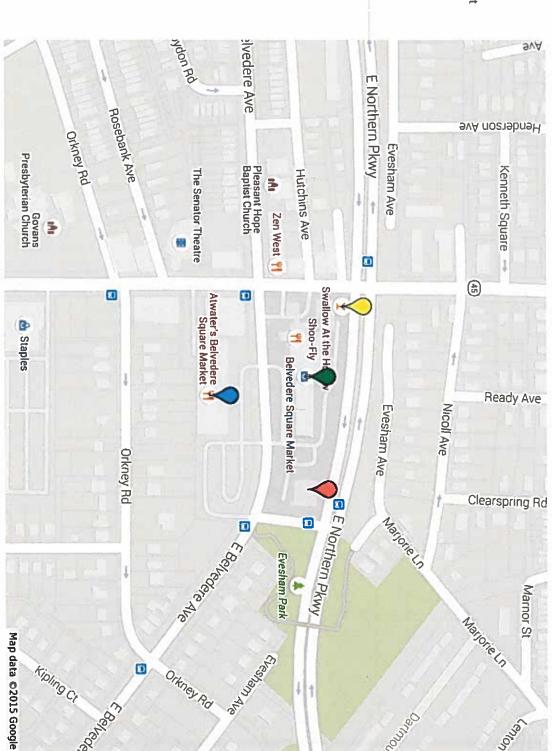
SDAT: Not in Good Standing - Revived - sent letter 7/23/15

**BOARD'S DECISION:** 



# **Untitled map**







# STATE OF MARYLAND BOARD OF LIQUOR LICENCE COMMISSIONERS FOR BALTIMORE CITY

231 E. BALTIMORE STREET, 6TH FLOOR BALTIMORE, MARYLAND 21202-3258 (410) 396-4377 FAX (410) 396-4382

|        | Zoning District | 3 |
|--------|-----------------|---|
|        |                 |   |
|        | -               |   |
| Date:_ | ZONING DIVISION |   |

Alcoholic Beverage License Application

| <br>ZONING DIVISION     |
|-------------------------|
| partment of Housing and |

|      | Alcoholic Beverage Diceise Application  |
|------|---|
|      | olication for a Class LB018 License at the location GOO E BELVEDERE AVE, BALTIMORE  |
| Cor  | porate/LLC name   ILIAD   LLC   Trade name   RYAN'S DAUGHTER IRISH PSB  |
| Atte | orney for Applicant (s) Address: Phone:   |
|      | the Board of Liquor License Commissioners for Baltimore City:  Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated e of Maryland as amended, and the following information is submitted as required by the Article:  |
| 1.   | Applicant(s)  |
| (A)  | Name: Marwan C. Daas<br>Address: 102 Co. 4272 st. Zipcode: 21211  |
|      | Address: 100 00. 42186. Zipcode: Zipcode:   |
|      | Home phone number 44.3 844622 Date of birth 60-3-63 Sex M   |
|      | Place of birth Jewysole How long at current address? & Seem   |
|      | Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application?  |
|      | Have you ever been convicted of a felony? Yes No Been found guilty of violation of alcoholic beverage laws?  Yes No Been found guilty of violating gambling laws? Yes No Been found guilty of any offense against the laws of the United States? Yes No If yes, provide details:  |
|      | What financial interest do you have in the business to be conducted under this license? our new 17.5%   |
| •    | Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No Have you previously held a license for the sale of alcoholic beverages? Yes No 11 yes, state when and where: |
|      | Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes No  |
|      | If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? YesNoNo  |
|      | If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No   |
| (B)  | Name: ANDREEA CRISTINA ZMARANDACHE  |
|      | Address: 519 S. COLLINGTON AVE Zipcode: 2(23)   |
|      | Home phone number 443 - 255 7-7037 Date of birth 11-12-1983 Sex F   |
|      | Place of birth ROMANIA How long at current address? 4   |
|      | Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? \\ \S_\subset \S_\subset \S_\text{City resident: Yes \( \text{X} \) No \( \text{No} \) or Address of property on which tax is paid in your individual name:  |
|      | Have you ever been convicted of a felony? Yes No Been found guilty of violation of alcoholic beverage laws? Yes No Been found guilty of any offense against the laws of the United States? Yes No If yes, provide details:  |
|      | What financial interest do you have in the business to be conducted under this license?   |
|      | Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No Have you previously held a license for the sale of alcoholic beverages? Yes No If yes, state when and where: |
|      | Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes No  |
|      | If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes No   |
|      | If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No   |

office use only: A olivership and Live Enterthinmex

| (C) Name:   |   |  |   |
|---|---|--|---|
| Address:  |   | Zipcode:   |   |
| Home phone number   | Date of birth   |  | Scx   |
| Place of birth  |   | _ How long at current a  | ddress?   |
| Have you been a resident or taxpayer of Baltimore City resident: Yes No or Address of   | : City for 2 years prece<br>property on which tax   | ding the filing of this ap<br>is paid in your individua  | plication?<br>Il name:  |
| Have you ever been convicted of a felony? Yes No Been found guilty of violating gathe laws of the United States? Yes No If  | mbling laws? Yes  | No Been found gui  | Ity of any offense against  |
| What financial interest do you have in the business   | s to be conducted unde  | r this license?  |   |
| Are you financially interested in any other alcoholissued? Yes No Do you have any idistiller, or wholesaler at the time of making this after the sale of alcoholic beverages? Yes No  | lic beverage business findebtedness or other fipplication? Yes  If yes, state when  | or which a license has b<br>nancial obligations to an<br>No Have you p<br>n and where:   | een applied, granted or<br>y manufacturer, brewer,<br>reviously held a license  |
| Is there anyone else who has a financial interest in  | this license or the busin   | iess to be conducted und   | ler it? Yes No  |
| If granted a license, will you incur any indebted wholesaler other than for the purchase of alcoholic   | ness or financial oblig<br>beverages? Yes   | ation to any manufactu<br>_ No   | rer, brewer, distiller or   |
| If granted a license, will you conform to all law engage? Yes or No Do you consent to the Boar arrest record, if any? YesNo   | d of Liquor License Co.   | mmissioners being furnis   | shed with a copy of your  |
| 2. Address of the place to be licensed 600 E  | . BELVEDERE   | AVE Zip  | ocode 21212_  |
| Phone number 410 - 464 - 1000   |   |  | h the business will be  |
| conducted ONE STORY BUILDIN   | 16  |  |   |
| will you provide live entertainment?  Outdoor table service?  VES Off   | What  | kind?  |   |
|   | •   | ood and alcohol?   | No  |
| Will you offer delivery of food and/or alcohol?   | <u> </u>  |  |   |
| The name, address and telephone number of   | the owner of the re   | al property in which   | the business is to be   |
| operated BELVEDERE HOLDINGS   | LLC , 540   | E BELVEDERE  | AUF, 40-464-5   |
| What merchandise will be handled in connection  |   |  |   |
| I submit herewith a statement duly executed and acknown assenting to the granting of the license applied for, authorizing of Liquor License Commissioners of Baltimore City, its duly inspect and search without warrant, the premises upon which the masiness is to be conducted, at any and all hours. I also submit I know to be owners of real estate and registered voters of the each and the real estate situated in the city where the business is each has been acquainted with the applicant; and certifying the all of the statements contained herein are true, that they are of the first that they are familiar with the premises upon which the probabilities of a retail dealer in alcoholic beverages.  Extract from Law – If any signed statement, report contain any false statement, the offender shall be deemed guaranteed by law for that crime. | the Comptroller, the duly<br>y authorized agents and et-<br>herewith, and as a part hen-<br>city in which the business<br>is to be conducted of which<br>it they have examined this<br>the opinion that the applica-<br>oposed business is to be co-<br>tantification of the control of the co-<br>tantification of the co-<br>co-<br>co-<br>co-<br>co-<br>co-<br>co-<br>co-co-<br>co-co-<br>co-co-<br>co-co-co-co-co-co-co-co-co-co-co-co-co-c | authorized deputies, inspection, and any peace of ted, and any and all parts of sof, a certificate signed by a is to be conducted, containing each is the owner, and setti application, that they have a price of the person to obtonducted and believe them are a under any of the proving ted and any of the proving ted, and a price and any of the proving ted, and any of ted, and any of ted, and any of the proving ted, and any of ted | tiors and cierks, the Board<br>ficer of Baltimore City, to<br>the building in which said<br>t least three citizens whom<br>ing the voting residence of<br>ing forth the length of time<br>good reason to believe that<br>iain the license applied for,<br>suitable for the conduct of |
|   | haone   | 1 3 -  | a e-1   |
|   | 4   |  |   |
|   |   | Applicant  |   |
|   | A 1212113 A3/17   | estamente.   | *   |
|   | AFFIDAVIT   |  |   |
| TATE OF MARYLAND, City of Baltimore,  |   | :  |   |
| THIS CERTIFIES, That on the   | day of  | July   | , 20 <u>15</u>  |
| THIS CERTIFIES, That on the   | ٠٠  | of the State of Marylar  | id, personally appeared   |
| Andresa Zmurandac   | he  |  |   |
| he applicant named in the foregoing application, and reservoir files to his knowledge and belief.   | nade oath in due form   | of law that the statement  | s therein are true to the   |
| WITNESS my hand and official seal.  | _   |  |   |
| MARK M DAVIS NOTARY PUBLIC (SEAL) BALTIMORE CITY  | - There   | 1/-  |   |
| MARYLAND<br>COMMISSION EXPIRES APRIL 18, 2017   |   | SEETHE   |   |

| AFFIDAVIT  |
|--|
| STATE OF MARYLAND, City of Baltimore, ss:  |
| I hereby certify that on the 7th day of 2015, before me, the subscriber, a notary public of the State of Maryland, in and for 2015, before me, the subscriber, a notary public of the State of Maryland, in and for 2015, before me, the subscriber, a notary public of the State of Maryland, in and for 10th Maryland, personally appeared the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. |
| As witness, my hand and notarial seal.  Martin Mortin Worth NOTARY PUBLIC [Notary Seal]  |
| My Commission expires 01-76-78   |

| (Statement of owner of premise   | s required by the Alcoholic Beverages Law of Maryland)   |
|--|--|
| T I am   | LAD S. Belvelen AOL  |
| We HEREBY CERTIFY, That we are the owner(s)  | of property known as 600 &. Belieben Aor   |
| 152/4 (2)  | 2 Coal Dilate Thank  |
| named in the application made by   | 19. Oaal Andrew Then are Share and Maryland, for a   |
| O Live News La   | assent to the granting of the license applied for, and that $\frac{I}{We}$ hereby  |
| Liennes expiring April 30, 2016; that  | assent to the granting of the license applied for, and that We hereby  |
| authorize the State Comptroller, his duly authorize                                  | rized deputies, inspectors and clerks, the board of signal sections contained and employees and any peace officer of Baltimore Gity to see upon which the business is to be conducted, and any and all parts of  |
| ( 1/2  | Tank 1   |
| WITNESS my hand(s) and seal(s) this  | duy of , 201   |
| WITNESS:   | 2/1  |
| Ve Zell  | EVAN STEORS 540 E. Belveder AV SR 200<br>Name, Address, and Plane Number of Property Charles BALTIMORE MODEL   |
| Address  | Name, Address, and Plante Number of Property Owner BALTIMORE NO 2121   |
| 6124 Parkway Drive   | 410-916-7025   |
| Baltimore MD 212/2   | <u></u>  |
| _  |  |
|  |  |
| REA]   | D CAREFULLY  |
| (The following certificate   | must be signed by at least THREE CITIZENS.)  |
| We, the undersigned reputable citizen  | s, certify:  |
|  | state situated in the City of Baltimore.   |
| (2) That we are registered voters in   |  |
|  | ith the applicant for a period of more than two years.   |
| contained therein are true.  | ication and have good reason to believe that all of the statements   |
| application is made.   | the applicant is a suitable person to obtain the license for which   |
| (6) That the applicant herein has be<br>two years, and a resident of the State of Ma | en a taxpayer or resident of the City of Baltimore for more than aryland for two years and a registered voter of the State.  |
| Name   | Address Length of time   |
|  | acquainted with  |
| Votin  | and the state of t |
| Prope  | orty Owned STR3.0 CEARICS HICC STRIV SYRU  |
| Votin  | g Residence Douglas L. BENGTON   |
|  | orty Owned \$837 CLARKS HILL RP2010 SYRS   |
| Votin  | g Residence DONAL & ANN DOYA   |
|  | erty Owned 104 ENFIELD RD BIHLT 21712 4/RS   |

(The names and addresses of the signers must be printed or typewritten above their signatures)

BAIT.

Property Owned. Voting Residence Property Owned

## FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

| Name of Corporation, Partnership, Club or As  | sociation ILIAD LLC   |
|---|---|
|   | ITER IRISH PUB AND RESTAURANT   |
|   | FRE AVE, BALTIMORE, MD 21212  |
| Names of all officers or partners:  | ·   |
| MARWAN S. DAAS  |   |
| LILLY MAE MOSLE   | 5   |
| HARRY LEFFMANN  |   |
| ANDREEA ZMARANI   | ACHE  |
| Names and addresses of all Stockholder  | Percentage of Stock Ownership   |
| MARWAN 3. DAS-  | -1102 W.42nd ST. 21211 47.5 %   |
|   | 4 - 6323 N. CHARLES, 21212 2.5%   |
|   | -6323 N. CHARLES, 21212 45%   |
| ANDREEA 2MARANDAC   | HE-519 S. COLLINGTON AVE, 21231 5 %.  |
|   | President or Vice-President   |
| analying must be a resident or taxpayer of  | oration or a Limited Liability Company at least one of the individuals<br>If the City of Baltimore for two years next preceding the filing of this<br>or taxpayer of the City of Baltimore, and has been a resident of the<br>istered voter of the State. |
| Give name, voting residence and pro<br>individuals so applying.                     | perty upon which tax if any is paid of at least one of the  |
| NAME Marvon 8-  | Daas  |
| VOTING ADDRESS (102 C   | 1212 St- 21211  |
| PROPERTY ON WHICH TAX IS P.   | AID   |
| IF THIS APPLICATION IS FOR A licensee(s) sign below to indicate his or their conser | TRANSFER FROM ANOTHER LICENSEE(S), please have that at to the transfer and have their signatures witnessed.   |
| WITNESS:  | 296   |
|   |   |
|   |   |

# BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY APPLICANTS' INTERVIEW FORM

| ADDRESS OF LICENSED PREMISES: GOO F. BELVEDERE AVE, BALTIMORE MD  | 21212 |
|---|-------|
| 1. Corporate Name (if any): ILIAD LLC   | _     |
| 2. Biographical background of each applicant:   |       |
| (a) Name: MARWANS. DAAS D.O.B. 10-3-63 Marital Status S   | _     |
| Address: 1102 W 42 nd STREFT 21211 Home phone: 443-844-1022   | _     |
| Employment History for past 10 years (Please provide dates for various employers):  |       |
| 2009 - 2015 ILIAD LLC GOOE BELVEDERE AVE, 21212   | _     |
| 2000 - 2009 KENT LOUNGE 506 YORK RD, 21204  | _     |
| (b) Name: ANDREEA 2MARANDACHE D.O.B. 11-12-83 Marital Status S  |       |
| Address: 519 S. COLLINGTON AVE, 21231 Home phone: 443-255-703   | 1     |
| Employment History for past 10 years (Please provide dates for various employers):  | _     |
| ILIAD LLC 2010-2015   |       |
| MARRIOTT INTERNATIONAL 2006 - 2010  | _     |
| (c) Name: D.O.B Marital Status  |       |
| Address: Home phone:  | _     |
| Employment History for past 10 years (Please provide dates for various employers):  | 922   |
|   | _     |
|   |       |
| 3. If married applicant's spouse is <u>not an applicant or stockholder</u> , give spouse's full name, date place of birth, Social Security number, home address, place of employment for the past ten years and the rea why the spouse is not going on the license: |       |
|   | ie    |
| (a)   |       |
| (b)   |       |
| (c)   |       |

### **New Application:**

Applicant(s):

**Anna Simms** 

8Trium Bar & Grill, LLC T/a trade name pending

1623 E. Baltimore Street

Class "B" Beer, Wine & Liquor License - Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Article 2B Section 6-201 (d) (vii) \$500,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people

### Board's Information:

Attached is a copy of the application, interview form, posting report and map.

This location is very close to a church, Inspection staff has been out to the site several times to assess the distance. Planning was contacted to assist in an official measurement which will be presented.

Community Letter(s)/ Memorandum of Understanding: Emails Attached

Last Inspection Date(s): Not applicable (New)

SDAT: In Good Standing (Active)

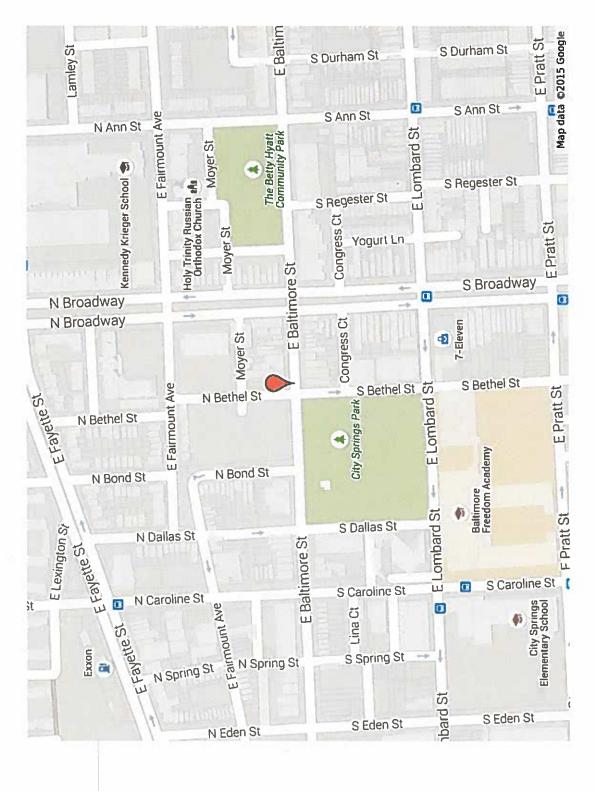
**BOARD'S DECISION:** 



### Untitled map

P 1623 E Baltimore St

Untitled layer





### STATE OF MARYLAND **BOARD OF LIQUOR LICENCE COMMISSIONERS** FOR BALTIMORE CITY

231 E. BALTIMORE STREET, 6TH FLOOR BALTIMORE, MARYLAND 21202-3258 (410) 396-4377 FAX (410) 396-4382

|        | Zoning District | 18 |
|--------|-----------------|----|
|        | 46              |    |
| Datas  |                 | _  |
| Date:_ | ZONING DIVISION |    |

|     | Alcoholic Beverage License Application  Department of Housing on Community Development  |
|-----|---|
|     | olication for a Class BBW License at the location 1623 East Biothimore St   |
| _   | Trivac Rep & C will Trade name  |
| COL | orney for Applicant (s) Address: Phone:   |
|     |   |
|     | he Board of Liquor License Commissioners for Baltimore City:  Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated e of Maryland as amended, and the following information is submitted as required by the Article:   |
| 1.  | Applicant(s)  |
| (A) | Name Anna Simms   |
|     | Address: 165 Wadsworth Zipcode: 2/239   |
|     | Home phone number 443-392-8426 Date of birth 16-23-67 Sex F   |
|     | Place of birth Darlington South Caroling How long at current address? 18415   |
|     | Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application?  City resident: Yes No or Address of property on which tax is paid in your individual name:  |
|     | Have you ever been convicted of a felony? Yes No Been found guilty of violation of alcoholic beverage laws? Yes No Been found guilty of violating gambling laws? Yes No Been found guilty of any offense against the laws of the United States? Yes No If yes, provide details: What financial interest do you have in the business to be conducted under this license? 50.90   |
|     | What financial interest do you have in the business to be conducted under this license? 50%   |
|     | Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No Have you previously held a license for the sale of alcoholic beverages? Yes No of the sale when and where:   |
|     | Is there anyone else who has a financial interest in this license or the business to be conducted under it? YesNo   |
|     | If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? YesNoNo  |
|     | If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes  No  |
| (B) | Name:   |
|     | Address Zipcode;  |
|     | Home phone number Date of birth Sex   |
|     | Place of birth How long at current address?   |
|     | Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application?  City resident: Yes No or Address of property on which tax is paid in your individual name:  |
|     | Have you ever been convicted of a felony? Yes No Been found guilty of violation of alcoholic beverage laws? Yes No Been found guilty of violating gambling laws? Yes No Been found guilty of any offense against the laws of the United States? Yes No If yes, provide details:   |
|     | What financial interest do you have in the business to be conducted under this license?   |
|     | Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No Have you previously held a license for the sale of alcoholic beverages? Yes No If yes, state when and where: |
|     | Is there anyone else who has a financial interest in this license or the business to be conducted under it? YesNo   |
|     | If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes No   |
|     | If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No  No  No   |

New B-BWL with line entertainment and could car to

| (Statement of owner of premises  | required by the A  | Icoholic Beverages  | Law of Maryle                   | and)                              |
|--|--|---|---------------------------------|-----------------------------------|
| (Statement of owner of premises  I HEREBY CERTIFY, That I am the owner(s)  | of property know   | Tas 1623  | Bast                            | BAHAMME St                        |
| named in the application made by<br>to the Board of Liquor License Commissioners of  | Baltimore City, u  | nder the Alcoholi   | e Beverages La                  | aw of Maryland, for a             |
| License expiring April 30, 20 ; that $\frac{I}{We}$ authorize the State Comptroller, his duly authorize inspect and search, without warrant, the premise the building in which said business is to be conducted. | rized deputies, insp<br>red agents and en<br>es upon which the | pectors and clerks<br>aployees and any<br>business is to be | , the Board of                  | of Baltimore City to              |
| WITNESS my hand(s) and scal(s) this 27   | 7 #day o   | · MAY   |                                 | 20 15                             |
| WITNESS:   |  | 1-1623  | E. ISALTI                       | More St LLC                       |
| Cadelia Paige  |  | MALIER J<br>Nonic, Address, III                             | SKAY FTA                        | N-MANGEY ME                       |
| P.O. BOX 6083<br>Columbia, Md 21045  | <del></del>  |   |                                 | •                                 |
|  | D CARI   |   |                                 | 75 \                              |
| (The following certificate We, the undersigned reputable citizer   |  | oy at least THR   | ee Citizen                      | 15.)                              |
| (1) That we are the owners of real e   |  | the City of Bal   | timore.                         |                                   |
| <ul><li>(2) That we are registered voters if</li><li>(3) That we have been acquainted w</li></ul>  | the City of Bal  | timore.   | more than to                    | vo venrs.                         |
| <ul><li>(3) That we have been acquainted w</li><li>(4) That we have examined the appropriate therein are true.</li></ul>   | lication and have  | good reason to  | believe that                    | all of the statements             |
| (5) That we are of the opinion that application is made.   | the applicant is   | a suitable pers   | on to obtain t                  | the license for which             |
| (6) That the applicant herein has be<br>two years, and a resident of the State of M  | een a taxpayer o<br>aryland for two                            | r resident of th<br>years and a reg                         | e City of Balt<br>istered voter | imore for more than of the State. |
| Name   |  | Ad  | dress                           | Length of time                    |
| Voti   | ng Residence   |   |                                 | acquainted<br>with<br>applicant   |
| Flora Lighty Prop  | perty Owned 15:  | 50 Dakri  | dge R                           | d. 30 yrs                         |
| Voti   | ng Residence   | (sume)  |                                 |                                   |
| Prop   | erty Owned   |   |                                 |                                   |
| 1 1 1 m  | ng Residence   | 12 Volum  | to Rd                           | 10yrs.                            |
|  | ng Residence   | 46 Md<br>(Same)   | 21218                           |                                   |
| Prop   | nerty Owned  | -2-   |                                 | <u></u>                           |
| A 1 ***  | ng Residence   |   | Λ                               |                                   |
| Eric Duvall Proj   | perty Owned 121  | of Coittin  | nd 212                          | ue 10yrs.                         |

(The names and addresses of the signers must be printed or typewritten above their signatures)

### FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

| ldress         | ame  |  |
|----------------|--|--|
|                |  |  |
| N              | lames of all officers or partners:   |  |
|                |  |  |
|                |  |  |
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|                |  |  |
|                |  |  |
|                |  |  |
|                |  |  |
|                |  |  |
|                |  |  |
|                | Tames and addresses of all Stockholders  | Percentage of Stock Ownership  |
|                |  |  |
| _              |  |  |
|                |  |  |
|                |  |  |
|                |  |  |
|                |  |  |
|                |  |  |
|                |  |  |
|                |  |  |
| 0100           |  | President or Vice-President  |
|                |  |  |
| OTE:           | —If application is made on behalf of a corporation or a Lim applying must be a resident or taxpayer of the City of Bal application, will continue to be a resident or taxpayer of t state of Maryland for two years and a registered voter of  | timore for two years next preceding the fitting of the City of Baltimore, and has been a resident of the State.  |
| OTE:           | applying must be a resident or taxpayer of the City of Ba.  application, will continue to be a resident or taxpayer of t   | timore for two years next preceding the filing of the City of Baltimore, and has been a resident of the State.   |
| OTE:           | applying must be a resident or taxpayer of the City of Ba<br>application, will continue to be a resident or taxpayer of t<br>state of Maryland for two years and a registered voter of<br>Give name, voting residence and property upon wi   | the City of Baltimore, and has been a resident of the State.  hich tax if any is paid of at least one of the   |
| OTE:           | applying must be a resident or taxpayer of the City of Ba application, will continue to be a resident or taxpayer of t state of Maryland for two years and a registered voter of Give name, voting residence and property upon windividuals so applying.  NAME   | the City of Baltimore, and has been a resident of the State.  hich tax if any is paid of at least one of the   |
| OTE:           | applying must be a resident or taxpayer of the City of Ba application, will continue to be a resident or taxpayer of the state of Maryland for two years and a registered voter of Give name, voting residence and property upon windividuals so applying.   | the City of Baltimore, and has been a resident of the State.  hich tax if any is paid of at least one of the   |
| OTE:           | applying must be a resident or taxpayer of the City of Ba application, will continue to be a resident or taxpayer of t state of Maryland for two years and a registered voter of Give name, voting residence and property upon windividuals so applying.  NAME   | the City of Baltimore, and has been a resident of the State.  hich tax if any is paid of at least one of the   |
|                | applying must be a resident or taxpayer of the City of Ba application, will continue to be a resident or taxpayer of tstate of Maryland for two years and a registered voter of Give name, voting residence and property upon windividuals so applying.  NAME  VOTING ADDRESS  | the City of Baltimore, and has been a resident of the City of Baltimore, and has been a resident of the State.  hich tax if any is paid of at least one of the city of the cit |
|                | applying must be a resident or taxpayer of the City of Ba application, will continue to be a resident or taxpayer of the state of Maryland for two years and a registered voter of Give name, voting residence and property upon windividuals so applying.  NAME  VOTING ADDRESS  PROPERTY ON WHICH TAX IS PAID  IF THIS APPLICATION IS FOR A TRANSFER Fire(s) sign below to indicate his or their consent to the transfer | the City of Baltimore, and has been a resident of the City of Baltimore, and has been a resident of the State.  hich tax if any is paid of at least one of the city of the cit |
| icense<br>WITN | applying must be a resident or taxpayer of the City of Ba application, will continue to be a resident or taxpayer of the state of Maryland for two years and a registered voter of Give name, voting residence and property upon windividuals so applying.  NAME  VOTING ADDRESS  PROPERTY ON WHICH TAX IS PAID  IF THIS APPLICATION IS FOR A TRANSFER Fire(s) sign below to indicate his or their consent to the transfer | the City of Baltimore, and has been a resident of the City of Baltimore, and has been a resident of the State.  hich tax if any is paid of at least one of the ROM ANOTHER LICENSEE(S), please have the rand have their signatures witnessed.  |

### BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY APPLICANTS' INTERVIEW FORM

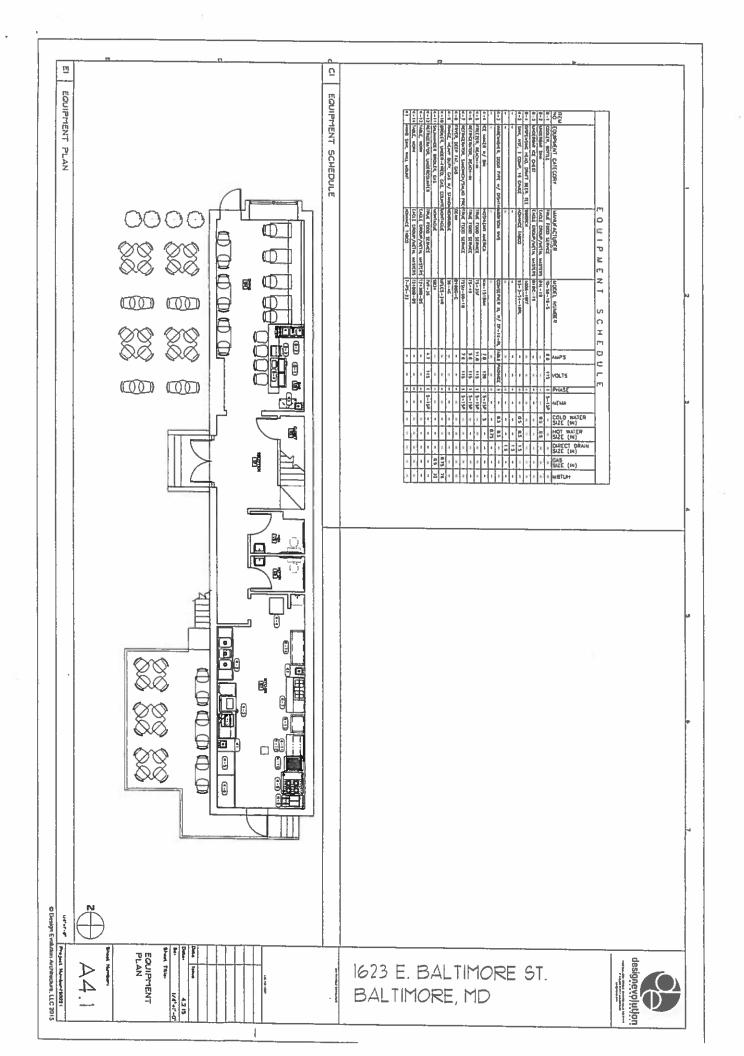
|                  | RESS OF LICENSED       | PREMISES: 16  | 23 East BAH   | Timbre Mid 21231  |              |
|------------------|------------------------|---|---|---|--------------|
| 1. C             | orporate Name (i       | if any): 8 7/   | uim Bar; Gn   | 1/ LLC  | -            |
|                  | iographical back       | 2004  | <del></del>   |   |              |
| (a)              | Name: Anna             | oimms   | <u> </u>  | 7 Marital Status 5  | -            |
| Addr             | ess: 1615 Wao          | Buarth Way  | Bath. md Home   | 7 Marital Status <u>S</u> phone: <u>443-392-842</u>   | 26           |
|                  |                        |   |   | tes for various employers):   | _            |
| F                | or the past 1          | o years Ih  | Auc been work   | ing at  | _            |
| St               | mily Health            | h'Center @<br>as a Med                                    | Mercy hospitalical Secretary                          | ins, at<br>I located at 30  | _            |
|                  |                        |   |   | Marital Status  |              |
| Addr             | ress:                  |   | Home  | phone:  | _            |
| (c)              | Name:                  |   | D.O.B   | Marital Status  | <del>-</del> |
|                  |                        |   |   |   | 7.0          |
| Adda             | ress:                  |   | Home  | phone:  |              |
|                  | ress:loyment History f |   | Home  |   | _            |
| Empl             | loyment History f      | or past 10 years some some some some some some some som   | S (Please provide dates                               |   |              |
| Empl             | Loyment History f      | or past 10 years some some some some some some some som   | applicant or stockholder,                             | for various employers): give spouse's full name, date                                       | son          |
| Empl             | Loyment History f      | s spouse is not an curity number, home as on the license: | applicant or stockholder, ddress, place of employment | for various employers):  give spouse's full name, date a for the past tem years and the rea | son          |
| 3. I place why t | Loyment History f      | s spouse is not an curity number, home as on the license: | applicant or stockholder, ddress, place of employment | for various employers):  give spouse's full name, date a for the past tem years and the rea | son          |

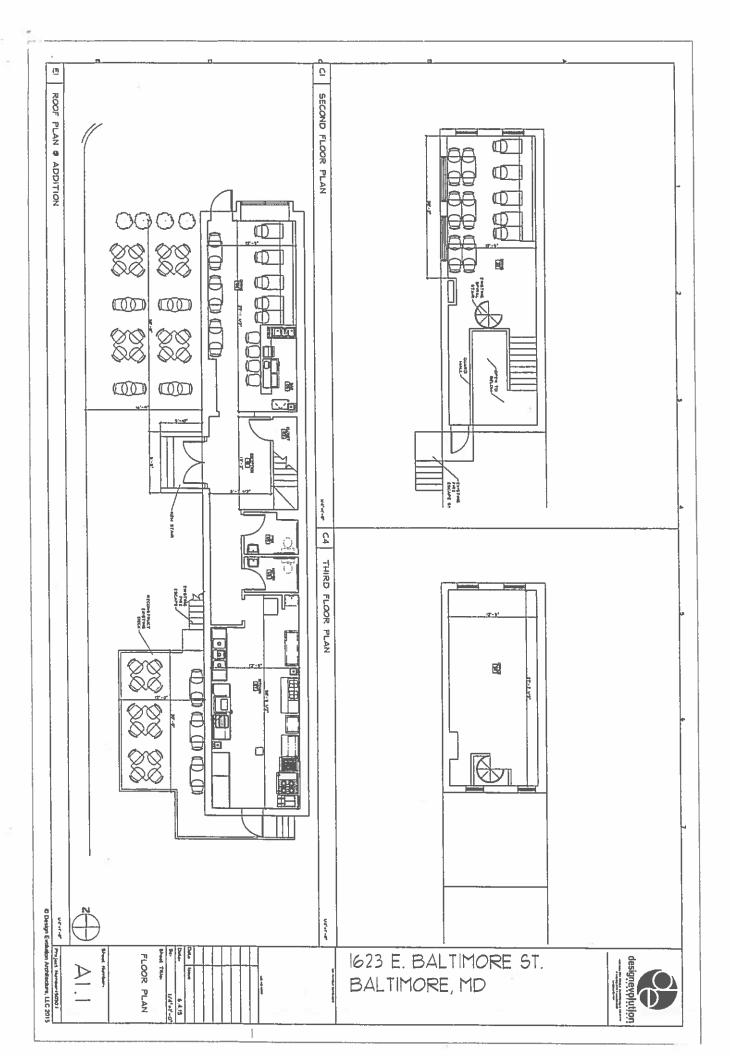
41. For stockholders or spouses who have a financial interest in the business but who are not applicants for the license, give name, address, date and place of birth, Social Security number, employment history for past 10 years, amount of investment and

|   |  |  |  | l  |   |
|---|--|--|--|--|---|
|   |  |  |  |  |   |
| Purchase pris   | ce of bugin  | -agg. /  | Partino  | Down   | payment   |
| manus pric  | James James  |  | (3)  | DOWII  | payment   |
| Terms for bal   | Tance due  |  |  |  |   |
| Payee   |  | 1 . (  | 01 /.  |  |   |
| Owner of real   | l property   | WAHEN  | Shay ham   | P  | Phone #: <u>440-43</u>  |
| Rental fee an   | nd terms of  | lease  | 3,000 per mo   | th (3 yr. L  | ease 811  |
|   |  |  | OL   |  |   |
| Cost of real  | property_  |  |  | Down   | payment   |
| Terms for bal   | lance due_   |  |  |  |   |
| Payee   |  |  |  | 22.00  |   |
|   |  |  |  |  |   |
|   |  |  | or   |  |   |
|   |  |  | or   |  |   |
| Cost of busin   | ness and p   |  |  |  | payment   |
| Cost of busin   | ness and p   |  |  |  |   |
| Cost of busing Terms for bale   | ness and praise due_   |  |  |  |   |
| Cost of busing Terms for ball Payee  . Source of funds the business. (b) institution from white remains the presently of the passes of past two years or past two years.  | s: (a) Indica<br>bhom funds to<br>whom funds a<br>on deposit,<br>al income tax | te the so<br>purchasere being<br>indicate<br>records | ource of funds being the business a obtained. (c) If yearly earning from may be requested be                     | ng used by each a<br>re a gift or los<br>the funds to pu<br>om applicant's pl<br>by the Board to ve<br>lance of all bank | pplicant to purchant, identify personance the busine ace of employment erify income.) (d) |
| Cost of busing Terms for ball Payee  . Source of funds the business. (b) institution from which renot presently consiness. (Personal unds are from person past two years  | s: (a) Indica<br>bhom funds to<br>whom funds a<br>on deposit,<br>al income tax | te the so<br>purchasere being<br>indicate<br>records | ource of funds being the business and obtained. (c) If yearly earning from may be requested batte approximate ba | ng used by each a<br>re a gift or los<br>the funds to pu<br>om applicant's pl<br>by the Board to ve<br>lance of all bank | pplicant to purchant, identify personance the busine ace of employment erify income.) (d) |
| Cost of busing Terms for ball Payee  . Source of funds the business. (b) institution from white remains the presently of the passes of past two years or past two years.  | s: (a) Indica<br>bhom funds to<br>whom funds a<br>on deposit,<br>al income tax | te the so<br>purchasere being<br>indicate<br>records | ource of funds being the business and obtained. (c) If yearly earning from may be requested batte approximate ba | ng used by each a<br>re a gift or los<br>the funds to pu<br>om applicant's pl<br>by the Board to ve<br>lance of all bank | pplicant to purchant, identify personance the busine ace of employment erify income.) (d) |
| Cost of busing Terms for ball Payee  . Source of funds the business. (b) institution from which renot presently consiness. (Personal unds are from person past two years  | s: (a) Indica<br>bhom funds to<br>whom funds a<br>on deposit,<br>al income tax | te the so<br>purchasere being<br>indicate<br>records | ource of funds being the business and obtained. (c) If yearly earning from may be requested batte approximate ba | ng used by each a<br>re a gift or los<br>the funds to pu<br>om applicant's pl<br>by the Board to ve<br>lance of all bank | pplicant to purchant, identify personance the busine ace of employment erify income.) (d) |
| Cost of busing Terms for ball Payee  . Source of funds the business. (b) institution from we re not presently cusiness. (Personal unds are from person past two years dame:   | s: (a) Indica<br>bhom funds to<br>whom funds a<br>on deposit,<br>al income tax | te the so<br>purchasere being<br>indicate<br>records | ource of funds being the business and obtained. (c) If yearly earning from may be requested batte approximate ba | ng used by each a<br>re a gift or los<br>the funds to pu<br>om applicant's pl<br>by the Board to ve<br>lance of all bank | pplicant to purchant, identify personance the busine ace of employment erify income.) (d) |
| Cost of busing Terms for ball Payee  . Source of funds the business. (b) institution from which we not presently consiness. (Personal ands are from person past two years tame:   | s: (a) Indica<br>bhom funds to<br>whom funds a<br>on deposit,<br>al income tax | te the so<br>purchasere being<br>indicate<br>records | ource of funds being the business and obtained. (c) If yearly earning from may be requested batte approximate ba | ng used by each a<br>re a gift or los<br>the funds to pu<br>om applicant's pl<br>by the Board to ve<br>lance of all bank | pplicant to purchant, identify personance the busine ace of employment erify income.) (d) |
| Cost of busing Terms for ball Payee  . Source of funds the business. (b) institution from which we not presently consiness. (Personal unds are from person past two years dame:   | s: (a) Indica<br>bhom funds to<br>whom funds a<br>on deposit,<br>al income tax | te the so<br>purchasere being<br>indicate<br>records | ource of funds being the business and obtained. (c) If yearly earning from may be requested batte approximate ba | ng used by each a<br>re a gift or los<br>the funds to pu<br>om applicant's pl<br>by the Board to ve<br>lance of all bank | pplicant to purchant, identify personance the busine ace of employment erify income.) (d) |
| Cost of busing Terms for ball Payee  . Source of funds the business. (b) institution from which we not presently consiness. (Personal unds are from person past two years dame:   | s: (a) Indica<br>bhom funds to<br>whom funds a<br>on deposit,<br>al income tax | te the so<br>purchasere being<br>indicate<br>records | ource of funds being the business and obtained. (c) If yearly earning from may be requested batte approximate ba | ng used by each a<br>re a gift or los<br>the funds to pu<br>om applicant's pl<br>by the Board to ve<br>lance of all bank | pplicant to purchant, identify personance the busine ace of employment erify income.) (d) |
| Cost of busing Terms for ball Payee  . Source of funds the business. (b) institution from white the presently of the business. (Personal ands are from personal the present that the business of the business | s: (a) Indica<br>bhom funds to<br>whom funds a<br>on deposit,<br>al income tax | te the so<br>purchasere being<br>indicate<br>records | ource of funds being the business and obtained. (c) If yearly earning from may be requested batte approximate ba | ng used by each a<br>re a gift or los<br>the funds to pu<br>om applicant's pl<br>by the Board to ve<br>lance of all bank | pplicant to purchant, identify personance the busine ace of employment erify income.) (d) |
| Cost of busing Terms for ball Payee  . Source of funds the business. (b) institution from which we not presently consiness. (Personal ands are from person past two years tame:   | s: (a) Indica<br>bhom funds to<br>whom funds a<br>on deposit,<br>al income tax | te the so<br>purchasere being<br>indicate<br>records | ource of funds being the business and obtained. (c) If yearly earning from may be requested batte approximate ba | ng used by each a<br>re a gift or los<br>the funds to pu<br>om applicant's pl<br>by the Board to ve<br>lance of all bank | pplicant to purchant, identify personance the busine ace of employment erify income.) (d) |

|                   | Indicate where other financial assistance may be derived if needed by licants/business:                                    |
|-------------------|--|
| 8.                | Who will be the full time operator of the establishment?   |
| Ιf                | a manager is to be hired, biographical information must be submitted:  |
|                   | e Raqueel Wade Address 3927 Setonburto Rd, Pikuvelle, md 21208   |
|                   | ·  |
| D.C               | .B. <u>5/29/70</u> s.s.n. <u>354/</u> Marital Status <u>5</u>  |
| Emp               | loyment history for the past 10 years: Adjudication Supermisor   |
| 9.1               | Describe the licensed premises: 1st 2 2nd Flow would be Used for the business only.  |
| 10.<br>Mar<br>Nan | Have you previously held an alcoholic beverage license in the State of yland or in any other state? If so, where and when? |
| Nan               | e:   |
| Nan               |  |
| 11.               | Is the licensed premises presently open and operating?   |
| 12                |  |
|                   | Whom may we contact about posting the transfer notice? Name, address, phone number: 443-742-2022, MS-Paig                  |
|                   |  |







### Restaurant Menu

APPS

SIDE DISHES

FRIED SHIMP

RICE

**CHICKEN TENDERS** 

**GREENS** 

FRIED CALAMARI

**FRIES** 

**CAJUN WINGS** 

SLAW

**FISH TENDERS** 

**VEGGIE OF THE DAY** 

**MOZZARELLA STICKS** 

SIDE SALAD

SALADS

FRESH TOSSED SALAD

**CAESAR SALAD** 

+ADD CHICKEN or SHRIMP

**OPTIONAL- FRUIT SALAD** 

**ENTREES** 

**CHICKEN SANDWICH w/FRIES** 

**CATFISH SANDWICH W/FRIES** 

**CRAB CAKE PLATTER** 

**JAMBALAYA** 

**RED BEANS AND RICE** 

**BLACKENED FISH OVER RICE** 

SHRIMP CREOLE

CAJUN FETTUCINE ALFREDO W/CHICKEN or SHRIMP

**OPTIONAL-BURGERS and/or STEAK** 

ASSORTED DESSERTS

### Restaurant Menu

APPS SIDE DISHES

FRIED SHIMP RICE

CHICKEN TENDERS GREENS

FRIED CALAMARI FRIES

CAJUN WINGS SLAW

FISH TENDERS VEGGIE OF THE DAY

MOZZARELLA STICKS SIDE SALAD

<u>SALADS</u>

FRESH TOSSED SALAD

CAESAR SALAD

+ADD CHICKEN or SHRIMP

**OPTIONAL- FRUIT SALAD** 

**ENTREES** 

CHICKEN SANDWICH W/FRIES

**CATFISH SANDWICH W/FRIES** 

CRAB CAKE PLATTER

JAMBALAYA

**RED BEANS AND RICE** 

**BLACKENED FISH OVER RICE** 

SHRIMP CREOLE

CAJUN FETTUCINE ALFREDO w/CHICKEN or SHRIMP

**OPTIONAL-BURGERS and/or STEAK** 

ASSORTED DESSERTS

### Bailey-Hedgepeth, Michelle

From:

William Lewin <williamlewin@comcast.net>

Sent:

Thursday, June 11, 2015 8:13 AM

To:

Bailey-Hedgepeth, Michelle

Subject:

RE: 1623 E. Baltimore St liquor license

### Dear Micelle:

Thank you for the quick response. I look forward to hearing the outcome of the inspection.

Thanks, Davida

From: Bailey-Hedgepeth, Michelle [mailto:Michelle.Bailey-Hedgepeth@baltimorecity.gov]

Sent: Thursday, June 11, 2015 8:09 AM

To: 'William Lewin'

**Cc:** Jonesjr, Shelton; Davis, Nadine; Russell, Staci **Subject:** RE: 1623 E. Baltimore St liquor license

Dear Ms. Kovner,

I just did a quick check on this in Google Maps and you may be correct. I am copying Shelton Jones so that he can have an inspector verify this in person, we can notify the applicant accordingly,

### Michelle

Michelle Bailey-Hedgepeth
Executive Secretary
Board of Liquor License Commissioners for Baltimore City
231 East Baltimore Avenue, 6th Floor
Baltimore, MD 21202
Phone (410) 396-4380
Fax (410) 396-4382
Michelle.Bailey-Hedgepeth@baltimorecity.gov

From: William Lewin [mailto:williamlewin@comcast.net]

Sent: Wednesday, June 10, 2015 5:07 PM

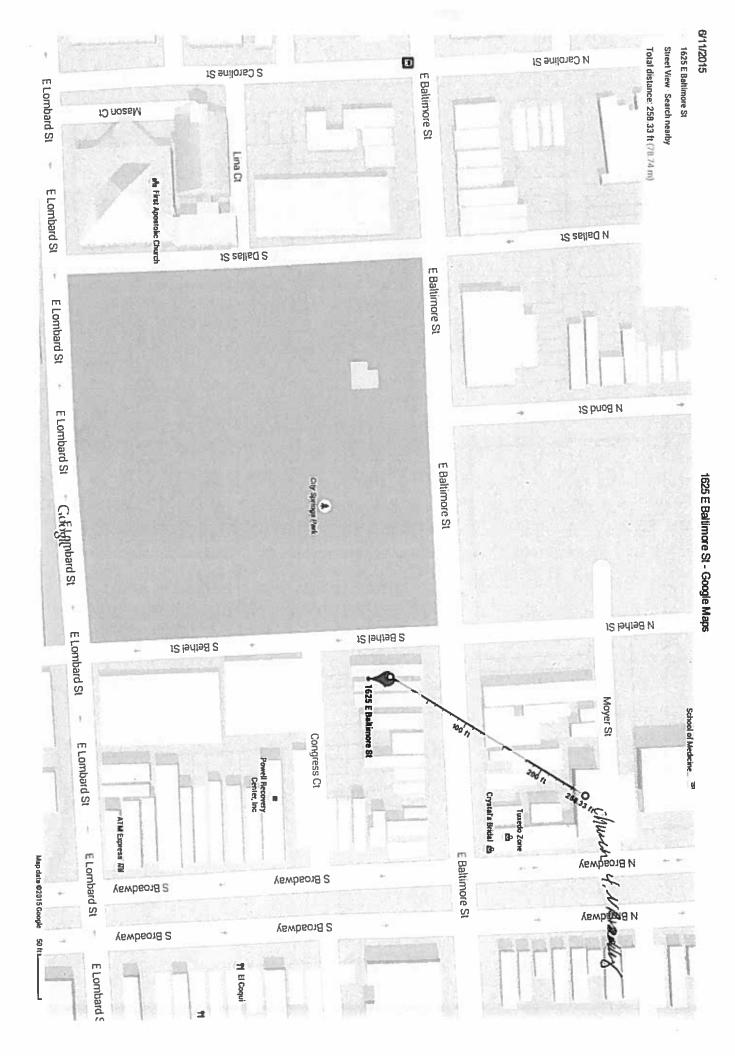
To: Bailey-Hedgepeth, Michelle

Subject: 1623 E. Baltimore St liquor license

Dear Ms. Hedgepeth:

I believe that there maybe a church within 300 foot of 1623 E. Baltimore St. which is applying for a new liquor, entertainment, and outdoor setting license. The church is Lamb of Life Baptist Church, 4 N. Broadway.

Sincerely, Davida Kovner



### New Application:

Applicant(s):

Daniel Halpern, Brooke Edmond & Sabreen Shaw

Atlanta Restaurant Partners, LLC T/a TGI Friday's

2435 Liberty Heights Avenue

Class "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Rule 2.08 requiring \$200,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people, request for outdoor table service

### **Board's Information:**

Attached is a copy of the application, interview form, posting report and map.

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): Not applicable (New)

SDAT: In Good Standing (Active)

### **BOARD'S DECISION:**

### Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

|   | NAME: <u>Atlanta Restaurant F</u>  |   |   | TRANSER, LOCATION: <u>N/A</u> TGI Fciday's   |
|---|--|---|---|--|
|   |  |   |   |  |
|   |  | AUUKE22:  | <u>bbul Kenilwarth A</u>  | ve., Ste 400, Riverdale, MD 20737 PHONE: <u>301-699-1</u>  |
| EMAIL: emeyers@mrrlaw.net   Loarte  | r@mrrlaw.net   |   |   |  |
| INDICATE TYPE OF LICENSE APPLICAT   | TION: TRANSFER □ NE  | EW ⊠ EX   | PANSION OF PREM   | IISES 🗆 SUBSTITUTE 🗀 AMENOMENT(S) 🗀  |
| Describe Part of Premises to be Us  | æd: <u>Restaurant, kitche</u>  | en, stora   | ge_Will you offer   | r delivery of food and/or alcohol? 🗆 Yes 🗵 No  |
| Will Live Entertainment be provided   | I? □Yes ⊠ No What Ki   | nd? <u>N/A</u>  |   |  |
| Will Outdoor Table Service Be Provi   | ided? ⊠Yes □ No Off  | Premise   | Catering of Food  | and Alcohol? □ Yes ⊠ No  |
|   | lity of Baltimore Do you ha  | ive a Zonin   | g Approval DHCD   | ransfer is not complete unless the applicant has<br>? ⊠Yes □ No If yes, please attach. If no, please<br>nticipated opening August 18. 2015                             |
| WORKER'S COMPENSATION INFORMATI   | ION - INSURANCE CARRIER  | Zenith  | PC  | ILICY OR BINDER #: MII63601  |
| 1. Applicant A<br>Daniel James Halpern  | 404-755-   |   |   | dhalpern@jackmont.com  |
| (full name)<br>1498 Willis Mill Road  | (telephone no<br>Atlanta,  | 1.)<br>GA   | 30311   | E-mail (Required)<br>N/A   |
| (residence)Street   | City   | State   | Zip Code  | (period of residency in Baltimore City)  |
| /28/1963  | male   | San Dieg  | •   | ( <del>,</del> - 1, - 1, - 1, - 1, - 1, - 1, - 1, -  |
| (Month/Year of Birth)   | (Sex: Male or Female   |   |   |  |
|   |  |   | 1 / A   |  |
| If applicable, address of Property on whic  | in tax is paid in your individual  | name: <u> </u>  | 1/ A  |  |
| Check: ☐ Yes ⊠ No Have you<br>☐ Yes ⊠ No Are you a  | been a resident and taxpa  | eyer of the   | City of Baltimor  | re for 2 years preceding this application?   |
| Check: □ Yes ⊠ No Have you<br>□ Yes ⊠ No Are you a<br>2. Applicant B  | been a resident and taxpa  | ayer of the<br>City of Ball   | City of Baltimor  | re for 2 years preceding this application?  bjackson@jackmont.com  |
| Check: Yes No Have you Yes No Are you a  2. Applicant B Brooke J. Edmond (full name)  | been a resident and taxpa<br>registered voter in the C   | ayer of the<br>City of Ball<br>-9733<br>o.)   | : City of Baltimor<br>tim <b>ore?</b>   | bjackson@jackmont.com<br>E-mail (Required)   |
| Check: Yes No Have you Yes No Are you a  Z. Applicant B  Brooke J. Edmond  (full name)  AZZ Sinclair Avenue   | been a resident and taxpa<br>registered voter in the C<br>404-586<br>(telephone no<br>Atlanta  | ayer of the<br>City of Ball<br>-9733<br>1.)<br>GA   | city of Baltimor<br>timore?<br>30307  | bjackson@jackmont.com<br>E-mail (Required)<br>N∕A  |
| Check: Yes No Have you Yes No Are you a  2. Applicant B Brooke J. Edmond Full name) A22 Sinclair Avenue Fresidence) Street  | been a resident and taxpa<br>registered voter in the C<br>404-586<br>(telephone no<br>Atlanta<br>City  | ayer of the<br>City of Ball<br>-9733<br>o.)   | city of Baltimor<br>timore?<br>30307<br>Zip Code  | bjackson@jackmont.com<br>E-mail (Required)   |
| Check: Ves No Have you  Yes No Are you a  Z. Applicant B Brooke J. Edmond (full name) 422 Sinclair Avenue (residence) Street 4/8/1968   | been a resident and taxpa<br>registered voter in the C<br>404-586<br>(telephone no<br>Atlanta<br>City<br>female  | ayer of the<br>City of Balt<br>-9733<br>c.)<br>GA<br>State                                      | city of Baltimor<br>timore?<br>30307<br>Zip Code<br>Atlanta, GA   | bjackson@jackmont.com<br>E-mail (Required)<br>N∕A  |
| Check: Yes No Have you Yes No Are you a  2. Applicant B Brooke J. Edmond (full name) 422 Sinclair Avenue (residence) Street 4/8/1968 (Month/Year of Birth)  | been a resident and taxpa<br>registered voter in the C<br>404-586<br>(telephonent<br>Atlanta<br>City<br>female<br>(Sex: Male or Female   | eyer of the City of Ball  -9733  a.) GA State   | 30307 Zip Code Atlanta, GA  | bjackson@jackmont.com<br>E-mail (Required)<br>N∕A  |
| Check:  Yes No Have you  Yes No Are you a  2. Applicant B  Brooke J. Edmond  (full name) 422 Sinclair Avenue (residence) Street  4/8/1968 (Month/Year of Birth)  If applicable, address of Property on whic  Check: Yes No Are you a  | been a resident and taxpa registered voter in the C 404-586 (telephone no Atlanta City female (Sex: Male or Female   | -9733 -) -GA State  (Place of the same:   | 30307 Zip Code Atlanta, GA f Birth)   | bjackson@jackmont.com<br>E-mail (Required)<br>N∕A  |
| Check: Yes No Have you Yes No Are you a  2. Applicant B Brooke J. Edmond (full name) 422 Sinclair Avenue (residence) Street 4/8/1968 (Month/Year of Birth) If applicable, address of Property on whic Check: Yes No Have you Yes No Are you a   | been a resident and taxpa registered voter in the C 404-586 (telephone no Atlanta City female (Sex: Male or Female th tax is paid in your individual been a resident and taxpa registered voter in the C   | -9733 -) -GA State  (Place of the same:   | 30307 Zip Code Atlanta, GA f Birth)   | bjackson@jackmont.com E-mail(Required) N/A (period of residency in Baltimore City) re for 2 years preceding this application?  |
| Check: Yes No Have you Yes No Are you a  Z. Applicant B Brooke J. Edmond (full name) 422 Sinclair Avenue (residence) Street 4/8/1968 (Month/Year of Birth) If applicable, address of Property on whic Check: Yes No Have you Yes No Are you a   | been a resident and taxpa registered voter in the C 404-586 (telephone no Atlanta City female (Sex: Male or Female th tax is paid in your individual been a resident and taxpa registered voter in the C   | eyer of the City of Ball  -9733  1.)  GA  State  1) (Place of name: 1  ayer of the City of Ball | 30307 Zip Code Atlanta, GA f Birth)   | bjackson@jackmont.com E-mail ( R e q u i r e d ) N/A (period of residency in Baltimore City)  re for 2 years preceding this application?                               |
| Check: Yes No Have you a  Yes No Are you a  Z. Applicant B  Grooke J. Edmond  Gull name)  AZZ Sinclair Avenue  Fresidence) Street  A/B/1968  Month/Year of Birth)  f applicable, address of Property on whice  Check: Yes No Have you  Yes No Are you a  3. Applicant C  Sabreen Shaw  [full name)        | been a resident and taxpe registered voter in the Control of telephone not the Control of telephone not the Control of telephone not tax is paid in your individual to the control of telephone not tax is paid in your individual to the control of telephone not tax is paid in your individual to tax is paid in your | -9733 -9733 -974 -9733 -974 -974 -975 -975 -975 -975 -975 -975 -975 -975                        | 30307 Zip Code Atlanta, GA f Birth) V/A e City of Baltimontimore?   | bjackson@jackmont.com E-mail(Required) N/A (period of residency in Baltimore City) re for 2 years preceding this application?  |
| Check: Yes No Have you  Yes No Are you a  2. Applicant B  Brooke J. Edmond  (full name)  422 Sinclair Avenue  (residence) Street  4/8/1968  (Month/Year of Birth)  If applicable, address of Property on whice  Check: Yes No Are you a  3. Applicant C  Sabreen Shaw  (full name)  5763 Hazelwood Circle | been a resident and taxpa registered voter in the C 404-586 (telephone no Atlanta City female (Sex: Male or Female th tax is paid in your individual been a resident and taxpa registered voter in the C   | -9733 -9733 -974 -9733 -974 -974 -975 -975 -975 -975 -975 -975 -975 -975                        | 30307 Zip Code Atlanta, GA f Birth)   | bjackson@jackmont.com E-mail ( R e q u i r e d ) N/A (period of residency in Baltimore City)  re for 2 years preceding this application?                               |
| Check: Yes No Have you Yes No Are you a  2. Applicant B Brooke J. Edmond  [full name) 422 Sinclair Avenue (residence) Street 4/8/1968 (Month/Year of Birth) If applicable, address of Property on whic Check: Yes No Are you a  | been a resident and taxpe registered voter in the Control of telephone not the Control of telephone not the Control of telephone not taxpe the Control of telephone not telephone no | -9733 -) -GA State  (Place o name:  | 2 City of Baltimor<br>timore?  30307 Zip Code Atlanta, GA f Birth) N/A c City of Baltimor timore?  21206 Zip Code | bjackson@jackmont.com E-mail (Required) N/A (period of residency in Baltimore City)  re for 2 years preceding this application?  sabreenshaw@aol.com E-mail (Required) |

| Yes \( \sum \) No Are you a registered voter in the City of Baltimo  1. Has the applicant(s) been convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any   | Applicant A 🗆  | B 🗆        | C                       |
|--|--|------------|-------------------------|
| alcoholic beverage or for gambling in any State, including Maryland?   Yes  No If yes, mark applicant and provide explanation in adjacent space provided.  | U/ 5   |            |                         |
|  | Applicant A 🗆  | В□         | C                       |
| 2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States.   Yes No If yes, mark applicant and explain.  | N/A  |            |                         |
| 3. Has the applicant(s) ever held a license for the sale of alcoholic  | Applicant A 🗆  | B          | C                       |
| beverages in the State of Maryland? 🖾 Yes 🗆 No If yes, explain.  | See Attached   |            |                         |
| B)   |  |            |                         |
| 4. Has the applicant(s) ever had a liquor license suspended or revoked? ☐ Yes ☒ No If yes, explain in adjacent space.  | Applicant A 🗆  | B 🗆        | C                       |
|  | N/A  |            |                         |
| 5. Does the applicant(s) have a pecuniary interest in any other  | Applicant A 🗆  | В□         | C                       |
| alcoholic beverage business or business for which a license has been applied for, granted, and issued? 🖾 Yes 🔲 No If yes, explain in adjacent space.   | See the attached his   | L          |                         |
| 6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other  | Applicant A 🗆  | B 🗆        | C                       |
| alcoholic beverage business? 🗀 Yes 🖾 No If yes, explain.   | N/A  |            |                         |
| 7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said  | Dwnership Interest   |            |                         |
| license or business to be conducted thereunder? 🗷 Yes 🗆 🧵 No<br>If yes, explain in the adjacent space provided.  | Daniel James Halpe<br>Brooke Jackson Edr<br>Valerie R. Jackson<br>Sabreen Shaw |            | 35%<br>30%<br>35%<br>0% |
| 8. Is the licensed premises presently open and operating?  | New co   | nstruction |                         |
| adjacent space provided.   | Giosure Date: L  |            | ticipated.opening       |
| 9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?  Yes No If Yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or | wholesaler in the adjac  | ent space  | provided.               |

10. Please list the following, if applicable, in the spaces provided below:

|                               | sessifit as mblasseement street | in phonon bi hilmon se       |                         |                                     |                                    |                              |
|-------------------------------|---------------------------------|------------------------------|-------------------------|-------------------------------------|------------------------------------|------------------------------|
| Purchase Price of<br>Business | Owner of the Real<br>Property   | Cost of the Real<br>Property | Cast of the<br>Business | Cost of the<br>Personal<br>Property | Down Payment<br>provided to seller | Terms for the<br>Balance due |
| N/A                           | Mondawmin<br>Business Trust     | \$2,000,000.00               | \$500,000.00            | \$500,000.00                        | N/A                                | N/A                          |

11. Please list the following information for the Manager of the establishment to be licensed:

| Name       | Address   | Phone        | Email                 |
|------------|---|--------------|-----------------------|
| John Hatib | 3505 Stone Commons Place, Apt<br>307, Waldorf, MD 20603 | 609-709-3999 | johnhatib@comcast.net |

Applicants Applying as Business Entities - (Give name(s) and addresses – in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.)

| I) NAME: <u>Daniel James Halpren</u>  | ADDRESS: 1498 Willis Mill Rd. Atlanta, GA 30311 TITLE: Managing Member 35% | OF STOCK HELD RESIDENCE:          |
|---------------------------------------|--|-----------------------------------|
| 2) NAME: <u>Brooke Jackson Edmond</u> | _ADDRESS: 422 Sinclair Ave., Atlanta, GA 30307TITLE:Member 30%             | <u>%</u> DF STOCK HELD RESIDENCE: |
| 3) NAME: Sabreen Shaw                 | ADDRESS: 5006 Crenshaw Ave., Balto., MD 21206 TITLE: Authorized Person 0%  | <u>%</u> of stock held residence: |
| 4) NAME: <u>Valerie R. Jackson</u>    | ADDRESS: 1003 Benton Place, Atlanta, GA 30327TTLE:Member 35                | _%OF STOCK HELD RESIDENCE:        |

\*\*\*\*\*\*\*\*Attached is a list of the names and addresses of all outstanding stockholders who on the day of this application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.\*\*\*\*\*\*\*

\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and herby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is

| State of Maryland to inspect and search at ar<br>to be condition.  Signature of Applicant A <i>Daniel James Halper</i> | y and all hours, without warrant, the premises and any any any and any any any any any any and any | ·  |
|--|--|--|
| Georgia<br>State of Members Gwinnett (   | County ss  | · · · · · · · · · · · · · · · · · · ·            |
| THIS CERTIFIES, THAT ON THE 14th   | OF July  | 2015   |
| before the subscriber a notary public of the Sta<br>Daniel J. Halpern, Bro   | oke J. Edmond  | MUH  |
| The applicant (s) names in the aforegoing appli  | ation, and made path in due form of law that the statement   | therein are true to the best of (Mr. her, their) |
| knowledge and belief.  | Alixin Hill  | ) ES HOTAS                                       |
| (Witness my hand and seal)   | Notary Public<br>Exp. 1214/2015  | Velic K  |

{113565.DOCX}

Name and Address of the owners of the premise/lendlord: Mondawmin Business Trust, c/o General Growth Properties, Inc., 110 North Wacker Dr. Chicago, IL 60606 Phone Number: 312-960-5000

### STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

| a i A i E i E i i i   | OWNER OF LIVERINGED KERDINED IN CONNECTION  | ON WITH ACCUMOUS DEVENADES E   | AN UPMARTLAN  | ıu   |
|---|---|--|---|--|
| Commissioners of Baltimore C<br>the State Comptroller, his duly<br>agents and employees, and ar | stHEREBY CRTIFY. The ore, City with a Zip Code of 21215  Bity under the Alcoholic Beverage Laws of Maryland authorized deputies, inspectors and clerks, the my peace officer of the City of Baltimore and State ed, and any and all parts of the building in which sa | d and assent to the — granting of the l<br>Board of Liquor License Commission<br>of Maryland, to inspect and search, v   | lication made to I<br>icense applied for,<br>ers of Baltimore Ci<br>vithout warrant, th | Board of Liquor License<br>and hareby authorize<br>ty, its duly authorized |
| (Witness (my, our) hand(s) and  | seal(s) this day of   | in the year of   |   |  |
| WITNESS:  |   | the same of the sa |   |  |
| STATE OF MARYLAND THIS CERTIFIES, THAT ON   | day of<br>r public of the State of Maryland, personally appea   |  | _,,   |  |
| defore the subscriber a notary  | public of the State of Maryland, personally appear  | red  |   |  |
| and acknowledge the execution   | of the aforegoing statement to be   |  |   | act.   |
| (Witness my hand and seal)  |   |  |   | *  |
| Notary Public   |   |  |   |  |
| We, the undersigned citize present application is to b  | ust be signed by at least <u>3 persons.</u><br>ens, real estate owners and registered vo<br>be conducted, certify that the qualifying ap<br>e City and a resident of the State of Maryl   | oplicant(s) is/are personally kn   | own to us and h   | *  |
| Names   | Address   | Signature  | DOB   | Length of time   |
|   |   | _  | (Month/Year)  | Acquainted with the Applicant(s)   |
| Rosella Wise-lews   | 3151 Lyndale Avenue<br>Baltimore MO, 2213<br>3153 Lyndale Ave<br>Baltimore Md 21213   | Prostavine for   | 12/1949   | 37 yes   |
|   | 4020 Gelston D<br>Baltimore no 21229  | Oinda Dung Ol  | 7 1943  | Suears   |
| <u> </u>  | CONTINUES INDESIGNATION   | The Harris   |   | -0-  |
|   |   |  | 2   | =  |
|   |   |  |   | <u></u>  |
|   | FOR OFFICE  | USE DNLY   |   |  |
|   | NEW/TRANSFER/EXPANSION - \$500.00 PAID:   |  | Status of<br>Approved: Yes (<br>Date:<br>BLLC Initials:                                 |  |
| Board of Liquor License Ci<br>East Baltimore Street, 6 <sup>th</sup><br>Phone: 410-396-4377 Fax | ommissioners for the City of Baltimore, 231<br>Floor, Baltimore, Maryland 21202<br>c: 410-396-4382  |  | Withdrawn: Yes<br>Date:<br>BLLC Initials:   |  |

10. Please list the following, if applicable, in the spaces provided below: Purchase Price of Owner of the Real Cost of the Real Cast of the Cost of the Down Payment Terms for the Business Property Property Business Personal provided to seller Balance due Property N/A Mondawmin \$2,000,000,00 \$500,000.00 \$500,000,00 N/A N/A **Business Trust** 11. Please list the following information for the Manager of the establishment to be licensed: Address Phone Email John Hatib 3505 Stone Commons Place, Act 609-709-3999 johnhatib@comcast.net 307. Waldorf, MO 20603 Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) I) NAME: Daniel James Halpren ADDRESS: 1498 Willis Mill Rd. Atlanta, GA 303H TITLE: Managing Member 35% DF STOCK HELD RESIDENCE: 2) NAME: Brooke Jackson Edmond ADDRESS: 422 Sinclair Ave., Atlanta, GA 30307717LE:Member 30% %OF STOCK HELD RESIDENCE 3) NAME: Sabreen Shaw ADDRESS: 5006 Crenshaw Ave., Balto., MD 21206 TITLE: Authorized Person 0% %OF STOCK HELD RESIDENCE: 4) NAME: Valerie R. Jackson ADDRESS: 1003 Benton Place, Atlanta, GA 30327717LE:Member 35 %OF STOCK HELD RESIDENCE: \*\*\*\*\*\*\*Attached is a list of the names and addresses of all outstanding stockholders who on the day of this application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership acreement or articles of organization.\*\*\*\*\*\* \*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime. CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of soid applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and herby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clarks. The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted. Signature of Applicant A Daniel James Halpern Signature of Applicant B Brooke Jackson Edmand Signature of Applicant C Sabreen Shaw  $\mathcal{N}$ State of Maryland: THIS CERTIFIES, THAT ON THE DF 2012 before the subscriber a notary public of the State of Maryland, personally appeared

(Witness my hand and seel)

CABSICIA

The applicant (s) names in the aforegoing application, and made cath in due form of law that the statement therein are true to the best of (his, her, their)

Notary Public

knowledge and belief

Name and Address of the owners of the premise/landlord: Mondawmin Business Trust, c/o General Growth Properties, Inc., 110 North Wacker Or. Chicago, IL 60606 Phone Number: 312-960-5000

### STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW. DE MARYLAND

| STATEMENT OF O   | ותכת עד דתנייוסבס תבעטותכט וא שטחותני  | LITON TITTI ALGUNDUG BETERAG  | FORM OF WHILITHE   | וט   |   |
|--|--|---|--|--|---|
| Commissioners of Baltimore City to<br>the State Comptroller, his duly auth<br>agents and employees, and eny pr   | HEREBY CRTIFY.  City with a Zip Code of <u>21215</u> Inder the Alcoholic Beverage Laws of Maryl  Orized deputies, inspectors and clerks, to  eace officer of the City of Baltimore and Standary and all parts of the building in which   | he Board of Liquor License Commis<br>ate of Maryland, to inspect and sear | application made to<br>the license applied for,<br>sioners of Baltimore C<br>ch, without warrant, th | Board of Liquor Lice<br>and hereby authoriz<br>ity, its duly authorize | ise<br>e<br>d                           |
| (Witness (my, our) hand(s) and see  MONDAWH, N  WHHESS: BY: MONDAWH, N  STATE OF MARYLAND TIMES  THIS CERTIFIES, THAT ON  Before the subscriber a notary pub | Substitution of the State of Manual of State of Man | in the year of acreamo Busines Lorized Signa, 2015 eared Many Boothice    | Sinder   |  | TKH                                     |
| and acknowledge the execution of t   | he aforzooino statement to be  |   | <u> </u>   | act  |   |
| (Witness my hand and seal)   |  | 2/0-1/00 of 1-  | Coloran  |  | _                                       |
| Notary Public  The following certificates must t  We, the undersigned citizens, present application is to be c   | ie signed by at least <u>3 persons.</u><br>real estate owners and registered<br>onducted, certify that the qualifying<br>ty and a resident of the State of Mar   | applicant(s) is/are personall   | NOTA<br>My Co<br>in which are success<br>y known to us and h   | OFFICIAL KATHLEEN RY PUBLIC, ST. pmmission Expir las been a reside     | FABRE<br>ATE OF ILLINO<br>es June 1, 20 |
| Names  | Address  | Signature   | DOB<br>(Month/Year)  | Length of time<br>Acquainted with<br>the Applicant(s)                  |   |
|  |  |   |  |  |   |
|  |  |   |  |  |   |
|  | FOR OFFIC  | E USE ONLY  |  |  |   |
| SUSTITUTE APPLICATION FEE - \$   | TRANSFER/EXPANSION - \$500 OD PAID:  250 OO PAID  PRINT NAME OF BLLC STAFF issioners For the City of Beltimore, 231  |   | Status of<br>Approved; Yes (<br>Date:<br>BLLC Initials:<br>Withdrawn: Yes                            |  |   |
| East Baltimore Street, 6th Floor<br>Phone: 418-396-4377 Fax: 410   |  |   | Date:<br>BLLC Initials:  |  |   |

### "EXHIBIT A"

### Current Liquor License Holdings for Daniel Halpern and Brooke Edmond

| Name of Business | Business Address   |
|------------------|--|
| T.G.I. Friday's  | 1776 Ben Franklin Parkway<br>Philadelphia, PA 19103                                      |
| T.G.I. Friday's  | 4000 City Line Avenue<br>Philadelphia, PA 19131  |
| T.G.I. Friday's  | 6460 Capitol Drive<br>Greenbelt, MD 20770  |
| T.G.I. Friday's  | 1114 Woodruff Road<br>Greenville, SC 29607   |
| T.G.I. Friday's  | 2100 Pennsylvania Avenue<br>Washington, DC 20037   |
| T.G.I. Friday's  | Hartsfield-Jackson Atlanta International Airport<br>Concourse B-F10<br>Atlanta, GA 30320 |
| T.G.I. Friday's  | Hartsfield-Jackson Atlanta International Airport<br>Concourse E-F9<br>Atlanta, GA 30320  |
| T.G.I. Friday's  | Hartsfield-Jackson Atlanta International Airport<br>Concourse T-F8<br>Atlanta, GA 30320  |
| T.G.I. Friday's  | Hartsfield-Jackson Atlanta International Airport<br>Atrium ATR-F11<br>Atlanta, GA 30320  |
| T.G.I. Friday's  | 3670 Camp Creek Parkway, SW<br>Atlanta, GA 30331   |
| T.G.I. Friday's  | 12281 Tech Road<br>Silver Spring, MD 20904   |

T.G.I. Friday's Miami International Airport Terminal D-C10A Miami, FL 33122 T.G.I. Friday's 5740 Silver Hill Road District Heights, MD 20747 T.G.I. Friday's 1101 Shoppers Way Upper Marlboro, MD 20774 T.G.I. Friday's 1795 Mall of Georgia Blvd. Buford, GA 30519 1695 Pleasant Hill Road T.G.I. Friday's Duluth, GA 30136 T.G.I. Friday's 1881 Mount Zion Road Morrow, GA 30260 840 Cobb Place Blvd. T.G.I. Friday's Kennesaw, GA 30144 T.G.I. Friday's 3116 Adams Farm Drive Columbus, GA 31909

Passports Restaurant & Bar

Hartsfield-Jackson Atlanta International Airport

Concourse D-F13 Atlanta, GA 30320

Charley's Philly Steaks

Hartsfield-Jackson Atlanta International Airport

Concourse C-F7 Atlanta, GA 30320

### **VIOLATIONS**

Licensee (s): Luis Cabrera,

L. Cabrera, Inc. T/a Lauraville House

4528-30 Harford Road

Class "B" Beer, Wine & Liquor License

Violation of Rule 4.15 Gambling - July 7. 2015 - At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards - all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.

Violation of Rule 4.18 Illegal Conduct - July 7, 2015 - At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards - all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.

### **Violation History:**

• 03/27/2014 Public Hearing re: Violation of Rule 4.01(a) Sale to Minors - Guilty \$500 Admin Fee \$125 Total fine \$625

### **Board Decision:**

# L. Cabrera, Inc., Luis Cabrera, T/A Lauraville House

### BALTIMORE CITY LIQUOR LICENSE BOARD Thomas Akras, Esq.

| PAST<br>VIOLATIONS   | 3/27/2014 – 4.01(a)<br>Minors. Guilty. Fine<br>of \$625.   |  |
|----------------------|--|--|
| TACTS                | On July 7, 2015 at approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. On June 24, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards — all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency. | Evidence – Police Report (#1) Application for Statement of Charges (#2)  SDAT – SDAT Good Standing; Traders License is active. |
| RECULATION VIOLATION | 1.BLLC – Rule 4.15 Gambling 2.BLLC – Rule 4.18 Illegal Conduct   | - 1  |
| information          | L. Cabrera, Inc T/A Lauraville House 4825 Harford Road "B" – beer, wine, and Liquor License.   | Liquor Board Witnesses:<br>Det. Akinwande, Det. Gatto, Det.<br>Greenhill, Det. Garrett, and Sgt. Leisher.                      |
| INEC                 | Corporate Name Address Class/License   | Liquor Board Witnesses:<br>Det. Akinwande, Det. Gatto, Det.<br>Greenhill, Det. Garrett, and Sgt. I                             |

| ### Abdd   Ned 2   Sales   Sal | CIDENT REPORT<br>on 04/008   |   |   | e Depak<br>IORE, MA                    |  |                           |  | Seizure (gar                                      |   | Attempt 2 Comp           | Naint Number<br>15073096 |
|--|------------------------------|---|---|--|--|---------------------------|--|---|---|--------------------------|--------------------------|
| AB 44 Provid Conserved in Reporting Area  BR44 Provid Conserved in Reporting Area  BR44 Provid Conserved in Reporting Area  BR44 Provid Conserved in Reporting Area  BR45 Provide Area  BR45  | ☐ Person                     | Property  | ☐ Vehic   | te 🛣 I                                 | Miscellaneo                                  | US Cocatio                |  |   |   | Page                     | 1 a 2                    |
| As A Power of Concerning Anna Properties Anna Anna Anna Anna Anna Anna Anna Ann  | _                            |   |   | aled                                   |  | 4 Date /                  |  | <i>'171</i> 2015                                  |   |                          |                          |
| Secretarian   La Casa Operation   Secretarian   Secretar   | nit                          |   |   | el Code                                | 10 CAD Number                                | 11 Loca                   | ion Given by D:spate                                       |   |   | 12 Compani               | on Raport No             |
| Tradecised of Service (Last First, Mi) of Firm Home of Business Co. A Discovered Address (Vinchas City, County, State, 25) Ser.   Pier   Pro   200   | Case Status                  | 14 Case Disposition   |   | Crime Code                             |  | ation IS Desc             |  | inse or Type of Pren                              |   |                          |                          |
| Del. Gallo, A  Soft E. Fagette St.  In W  strippyoid of Strood attending (trades CP) Lectured:  BCPD  Prepared Bases (trades CP) Lectured:  BCPD  BC |                              |   |   |  |  |                           |  |   | nt  |                          |                          |
| Positive production or Biory   Vesting Condex   Vesting   | Victm                        |   | et. Gallo, A  |  | R  |                           | 601 E.   | Fayette St  |   |                          | Age DOB                  |
| Yes   No     Yes   No       Yes   No   | ere Employed or Sch          |   | rated)  | Occupat                                |  | 34                        | ours of Employment   | Residence Phone                                   | Oth   | er Phone                 | Sobriet                  |
| Williams   Person   Cash   Cash   First, Mil   Judoress   Include City County Sales Zey   Residence Pincer   Other Pincer  | Injuries and Location        | on Body   | Victim's  | Condition                              |  |                           |  | 22 Victin   | n / Assailant Relati                            |                          |                          |
| Suspect   Name (Last, Frit, M)   Cabrera, Luts   Address (Puckob Cip" County State, Ze)   Min    | Reporting Name (Li<br>Person | est, First, MI)   |   | Sex Race                               | Age DOB                                      | Address                   | (Include City, County                                      | State Zip)  | Residen   | ce Phone :Ot             | her Phone                |
| Cabrerra, Luis   |                              | rdian Name (Last, First, MI)  |   |  | Address (Incl.                               | de City, Coun             | y, State, Zip)   |   | Residen   | ce Phone Ot              | her Phone                |
| Additional Description (Telloon, Percings, Scare, Marks, Accord, etc.)   Annext Humber (n/s)   Trademarks of Suspecify) (Action / Conversations)   D8 Point of Emity   23 Location Last Sear   D0 Marrier of Escape   D1 Descion of   | Suspect Name (La             | st, First, MI)<br>Cabrera, I  | Luis  | Add                                    | ress (Include City<br>4530                   | County State<br>1/2 Harfo | .Zp)<br>ord Road   |   |   |                          | Weight                   |
| Trindumanta of Euspeci(s) (Action / Conversations)    28 Period of Entry   29 Location Last Sevin   20 Microner of Escape   31 Deviction of Escape   31 Deviction of Escape   32 Memorial Used to Commit Crime   34 Types of Property Taken   35 Trail Locat Value   35 Trail Locat Value   35 Trail Locat Value   35 Trail Locat Value   36 Trail Locat Value   37 Trail Location   38 Memorial Trail Location   39 Memori | mplexion Ha                  | ir Color/Length/Style   | Hat   | E                                      | yes  | Facial Hair               |  | eeth  | Shirt   | /Cost                    |                          |
| Weapon / Means of Attack   District Formal   D   | nts                          | Shoes   | <u> </u>  | Additional Desc                        | aplors (Tatloos, P                           | erongs, Scar              | i, Marks, Accent, etc                                      | -)  | •   | Arrest Nur               |                          |
| Visible   Suspect Vision   Silven Towed Other   Toy Number   State   Expression   Vehicle Year Make   Model   Body (Syle Color   Masage   Masage   Model   Model   Body (Syle Color   Masage   Model   | Tradomarks of Susp           | ect(s) (Action / Conversation)  | i   | 28 Pc                                  | ont of Entry                                 |                           | 29 Location Last   | Seen  | 30 Manner o                                     | Escape D1                | Direction of Escap       |
| Validate   Studged Victure   Stolen Towed Other   Toy Number   Stude   Expiration   Validate   Validate   Model   Body Style Color   Malappe   | : Weapon / Means of          | Attack  | 33 Men  | od Used to Co                          | mmit Come                                    |                           | 34 Type c  | f Property Taken                                  | 101   |                          | 5 Total Loss Value       |
| Incomparison   |                              |   |   | ····                                   |  |                           | ===  |   |   |                          |                          |
| Page   No   Yes   No   No   Yes   |                              |   | Tog Number  |  | State Expire                                 | stion Vel                 | ide Year Make  | Model   | Bod   | y Style Color            | Mileage                  |
| Registered Owner Name (Last, First, MI)   Sex   Roca   Age   DOB   Address (Include City, County, State, Zip)  | atricle Identification N     | lumber (ViN)  |   | Ignition Locked                        | Keys In Ignition                             | Doors Loc                 | und Windows Clo  | sed Radio in Car                                  |   |                          |                          |
| Tow   Delicative Notified   Sequence No Assignment   Unit Number Date   Time   48 Medical Examiner Notified   Date   Time  | 7 Registered Owner I         | Name (Last, First, Mi)  |   |  |  |                           |  |   |   | 10,2 1032                | 100 100 01               |
| Sequence No Assignment Ind Number Date Tree 46 Medical Exament Notified Date Tree    Sequence No Assignment   Ind Number Date   Tree   Ind Medical Exament Notified   Date   Tree  | 5 Recovered by               |   | 39 Method of Theft  |  | 40 Evide                                     | nce of Strippin           | g/Tampening  |   |   |                          |                          |
| 7 Crime Lab Technication Name 9 Communications Supervisor   SD Citywide Broadcast   Time   St Victim Assistance/Incident Information Explain   9 Communications Supervisor   SD Citywide Broadcast   Time   St Victim Assistance/Incident Information Explain   Form(s) Provided   Yes   No    2 Copies Forwarded To  3 Copies Forwarded To  4 Copies Forwarded To  5 Copies Fo | 4 Tow Location               | Towed From  | Location  | Towed To                               |  | To                        | wed by   | Tow   | Truck Operator Se                               | gnature                  |                          |
| Sommunications Supervisor   St. Critywide Broadcast   Tene   St. Victim Assistance/Incident Information Explain   Form(s) Provided   Yes ⊠ No   Yes ∑ No   | 5 Detective Notified         |   | i i   | Sequence No )                          | Assignment                                   | Uni                       | Number Date  | Time  | 46 Medical Exam                                 | iner Notified Di         | ste Time                 |
| Notified Yes No Yes No Yes No Yes No Promited Yes No Promited Yes No Yes | 7 Crime Lab Technic          | san Name  |   | :Unit (                                | Number T                                     | ims                       | 48 Hot Desk Perso  | n Notified  |   |                          | Time                     |
| 2 Copies Forwarded To  Sortium Sortium of any preceding larms. (2) Property Liking, to include property laken and selected submitted evidence interests; including a property inventory in |                              |   | asi (Time   | 51 Victir                              | n Assistance/Incid                           | lent Informatio           | n Explain  |   |   |                          |                          |
| Sorrid Nermative (I) Continuation of any preceding Barna. (2) Property Listing, to include property blam and selectiful mitted evidence from the property investigation. (3) List of additional medications, including name, agency or easily ment, unit number telephone number date, ame (3) List of serveds, including Arrest Numbers and charges.  26-2 Dunn, Shelley F/W 6112 Harford Road, Baltimore Md 21206.  LB 261 L. Cabrera, INC Laurville House 4528 Harford Road, Baltimore Md 21214 Licensee: Luis Cabrera  Constant  Signature  Figuriture  Signature  | Notified Yes                 | No Yes X N  | 0   | Form                                   | n(s) Provided                                | Yes 🛣 No                  |  |   |   | <del></del>              |                          |
| 26-2 Dunn, Shelley F/W 6112 Harford Road, Baltimore Md 21206.  LB 261 L. Cabrera, INC Laurville House 4528 Harford Road, Baltimore Md 21214 Licensee: Luis Cabrera  Si Reporting Officer Name (PRINT CLEARLY) Det. Gatto  Sequence No. Assignment VICE  Sequence No. Sequ | 52 Copies Forwarded          | То  |   |  |  |                           |  |   |   |                          |                          |
| Dunn, Shelley F/W 6112 Harford Road, Baltimore Md 21206.  LB 261 L. Cabrera, INC Laurville House 4528 Harford Road, Baltimore Md 21214 Licensee: Luis Cabrera  Canting Streporting Officer Name (PRINT CLEARLY) Det. Gatto  1115  Sequence No 1115  VICE  Signature Signature Signature Signature Signature Signature Signature Signature VICE   | Cont'd Nametwe (1)           | Continuation of any preceding terms.<br>vestigation, (4) List all additional acti | (2) Property Listing, to in<br>lications, including name, | clude properly tak<br>agency to essign | um and selzed/submi<br>ment, unit mamber lei | ued evidence/pro          | perly: Est properly investi<br>date, time. (5) List at arr | ory number(s) when ap<br>with, including Arrest N | plicable (7) Describe o<br>uniders and charges. | delais of builders, inci | lude all steps taken in  |
| LB 261 L. Cabrera, INC Laurville House 4528 Harford Road, Baltimore Md 21214 Licensee: Luis Cabrera  Canking  GS Reporting Officer Name (PRINT CLEARLY) Det. Galto  1115  VICE  Sequence No. Assignment VICE  Signature  Signature  Signature  Signature  Signature  VICE  Signature  Signature  VICE  Signature  Signature  VICE  Signature  Signature  VICE  |                              |   |   |  |  |                           | 7.22   |   |   | EXHIBIT                  |                          |
| 4528 Harford Road, Baltimore Md 21214 Licensee: Luis Cabrera  Centing Si Reporting Officer Name (PRINT CLEARLY) Det. Galto Signature   |                              | ·   |   |  |  |                           |  |   | 98-158  |                          |                          |
| 4528 Harford Road, Baltimore Md 21214 Licensee: Luis Cabrera  Centing Si Reporting Officer Name (PRINT CLEARLY) Det. Galto Signature   |                              |   |   |  |  |                           |  |   | 989   | 推1                       |                          |
| Licensee: Luis Cabrera  Conting  Sa Reporting Officer Name (PRINT CLEARLY)  Det. Galto  Sequence No.   Assignment   VICE   Signature   Sig | i                            | ·   | 7   |  |  |                           |  |   | PENG  |                          |                          |
| S3 Reporting Officer Name (PRINT CLEARLY)  Det. Galto  Sequence No.   Assignment   VICE   Signature   VICE    S4 Approving Supervisor Rank and Name   Sequence No.   Assignment   VICE   Signature   VICE   Signature   VICE   Signature   VICE                                 |   | ore Md 21214  |  |  |                           |  |   |   | (200)                    |                          |
| 53 Reporting Officer Name (PRINT CLEARLY) Det. Gatto Sequence No.   Assignment   VICE   Signature   Si | Licens                       | ee: Luis Cadf <b>era</b>  |   |  |  |                           |  |   |   |                          | <b>#</b> 254             |
| Det. Gatto I115 VICE  S4 Approving Supervisor Rank and Name Sequence No. G307 VICE  Sgt. Leisher G307 VICE   |                              |   | <u> </u>  |  |  |                           |  |   |   |                          | _                        |
| 54 Approving Supervisor Rank and Name Sequence No Assignment VICE Signature VICE   | 53 Reporting Officer         |   |   |  | Assignment                                   | VICE                      |  | Signature   | 16/   | SATIN                    | _                        |
|  | 54 Approving Super           | visor Rank and Name   | 0   | Sequence No                            | Assignment                                   |                           |  | Signature   | A   | 11/11                    |                          |
|  | SE DANG Plata Catao          |   | Esmanne Ma  |  | Time   |                           |  | 1   | KT El formal To                                 |                          |                          |

| SUPPLEMENT REI<br>Form 04/007  | PORT   | BALTIMOR  | EPARIMEN<br>E, MARYLA  |   | 1 Crime / Incident<br>Search and Sei  |   |   | Attempt2 Compt  | aint Number<br>4-15073096   |          |
|--|--|---|--|---|---|---|---|---|---|----------|
|  | notinuation  | ŧ   | ☐ Follow U   | P   | 3 Location of Offense / Incident (<br>4528 )  | Street Address, Zi<br>larford Road  | •   | Page  | 2 <sub>at</sub> 2   |          |
| Parson 1   | Property Miscellaneou  | s Vehicle   | Missing Person   | Custody   | 4 Date / Time of This Report<br>7/7/2015 @ 2  | 100hrs  | 5 Arrest /  | Custody Number  | /a  |          |
|  | Post of Occurrences Repo   |   |  | AD Number<br>3155   | 11 Original Report Date / Time<br>Sarne #   |   | 12 Offens   | se / Incident Chang   | ged From  |          |
| 3 Case Status  | 14 Multiple Clearance 15   |   | Explain  |   |   | 16 Folk   | wup<br>es 20 No   | 17 Cnme Code  | 18 Come Classificat   | ion      |
| Open C Close   | d Yes X No X   |   | Cleared  | Resident  | te / Address (Include Cdy, County   |   | 62 27 140   | Sex Rec   | a ;Aga ;008   | =        |
| Vicim  |  | Gatto. A  |  |   | 601 E. Fa   |   |   |   |   | _        |
| 20 Copies Forwarded  | To   |   |  |   |   |   |   |   |   |          |
| Cont'd Nametwe (1) C<br>Sections subsequent to t   | ortsteation of any preceding form<br>ast report. Include names and am  | s. (2) Property Listing, to<br>est numbers of all perso   | include property takens arrested. Explain a  | n and seized/submitt<br>ny come/acident clas  | ed avidence/properly; list properly invent<br>safestion change (4) List all additional n  | tory number(s) when a<br>mulications, including r   | pplicable. (3) Re<br>same agency o  | cord all activity and all<br>r assignment, and num  | l developments in case<br>iter, telephone member de   | ikę.     |
| brus. (S) Recorr   | remend case status when applicati  | ie. (6) If Meliche Clears:  |  |   | ered/Seized   |   |   | :::::-  | <u>.</u>  |          |
| 1-3 Tog  | gle switches   |   | 110  | perty recov   | e, eurocizea  |   |   |   |   |          |
|  | er packs   |   |  |   |   |   |   |   |   |          |
| 3-3 Men<br>4-1 pay   | nory boards<br>out slin  |   |  |   |   |   |   |   |   | 7.       |
|  | currency in bill form  | n \$1,373.00  | 35   |   |   |   |   |   |   |          |
| Greenh which d Leisher had a s docume resaon signed investig comple recove from w Garrett Dat. Al from th Recove | ill, Det. Gatto, Det. lisplay our badges spoke with the barsigned search warranters to him. At this for being at his est copy of the warranters was conducted ring officer will be lithin the machine vit, was \$5.00 U.S. cikinwande, was \$13 ne right side bar callered by Det. Gatto by Sgt. Leisher wa  | Garrett, and and have the render who vant for gambli time Mr. Luis tablishment. It. At this time Det. Akinwar an orderly se isted within. It was 1 toggle surrency and 1 toggle surrency and 1 toggle serves from the left is \$578.00 U. irrency. Durirryad paying o | Det. Akinwan word "POLIC was later ide ing and was is Cabrera and Mr. Cabrera and Itologie switch, 1 powers and 1 toggle switc | nde. As we CE" written writified as Co told to contained at the was given a were asked nerous photoremesis. Throm poker nower pack and ch, 1 power oggle switch I.S. currency h register was also recover of the investor points of the points. | uraville House, located entered the location won the front and back correnalynn Jones w/f 1 act the owner of the estocation and we advise an unsigned copy of the to exit the establishment os of the location prior he following items were nachine #1 by Det. Gald 1 memory board. Repack and 1 memory board. Repack and 1 memory board and 1 power pack, and 1 y and 1 payout slip with as \$ 234.00 U.S. curreered by Sgt. Leisher frostigation, Det. Gatto specification, Det. Gatto specification | re were all word our vests in 1/27/81. Mistablishment and him of the search was ent briefly what to an search are recovered atto, was \$55. Accovered from the employency. Recovered the owner pake with Mr | earing por<br>n bold what<br>is Jones<br>so we con<br>signed s<br>mant and<br>nile our un<br>ning. One<br>at this loc<br>00 U.S. on<br>poker no<br>rered from<br>ard. Rec-<br>ree's name<br>ared from<br>ars office in<br>Cabrera | olice tactical inite letters. Si was advised uld present the earch warrance the photostation and the currency and machine #2 by no poker macovered by Signe of "Shelles the owners located inside in refrence | vests Sgt. I that we he nt and our shown the d the s were he recovered by Det. hine #3 by gt. Leisher y". office e a lock |          |
| empoly<br>name<br>emplo<br>Gatto<br>on the<br>was the<br>advise<br>Heads   | of this employee keyees picture and for was also able to compose poker machines. The cook who was iced the items which quarters. At this time  | nown as "She all name. Det onfirm through At this time o dentified as Po had been sei ne Det. Gatto   | . Gatto was a<br>nt the photo<br>ur investigat<br>yce Anderso<br>zed and will  | able to prop<br>that this was<br>lon was con<br>on 4/13/87.<br>be submitte  | ed Det. Gatto to employerly identify this person is the employee observationed. We properly lead to ECU. We then let the seized property and the seize  | oyee records in as Shelley ed paying or dentified the prera a copy it the location  | which in<br>Dunn FA<br>it custom<br>last emp<br>of the pro<br>and rep   | clude a copy<br>N 10/5/1965<br>ners from poi<br>loyee preser<br>operty listing<br>orted back to   | era the first of this . Det. int accrued int which which o BCPD events  | ļu.      |
| empoly<br>name<br>emplo<br>Gatto<br>on the<br>was the<br>advise<br>Heads   | of this employee k<br>yees picture and fo<br>was also able to co<br>poker machines.<br>ne cook who was ic<br>ed the items which  | nown as "She all name. Det onfirm through At this time o dentified as Po had been sei ne Det. Gatto   | . Gatto was a<br>nt the photo<br>ur investigat<br>yce Anderso<br>zed and will  | able to prop<br>that this was<br>lon was con<br>on 4/13/87.<br>be submitte  | ed Det. Gatto to employerly identify this person is the employee observictuded. We properly have then gave Mr. Cated to ECU. We then let  | oyee records in as Shelley red paying or dentified the orera a copy it the location and submitte  | which in<br>Dunn FA<br>ut custom<br>last emp<br>of the pro<br>and rep<br>d same t   | clude a copy<br>N 10/5/1965<br>ners from poi<br>loyee preser<br>operty listing<br>orted back to<br>to ECU. All e  | era the first of this . Det. int accrued int which i which o BCPD events  | ontinu   |
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### DISTRICT COURT OF MARYLAND FOR Baltimore City

(City'County)

LOCATED AT (COURT ADDRESS)
1400 E. North Ave,

D-14'----- 3.64.0100/

DISTRICT COURT CASE NUMBER RELATED CASES:

| Baltimore, Md 21206  |   |
|--|---|
| COMPLAINANT  | DEFENDANT   |
| Abraham Gatto  | Cabrera, Luis   |
| Abraham Gatto  Printed Name  601 E. Fayette St.  Number and Street Address  Palliments Md 21202  | Printed Name 4530 1/2 Harford Road  |
| 601 E. Fayette St. Number and Street Address   | Number and Street Address   |
| Baltimore, Md 21202 City, State, and Zip Code Telephone  | Baltimore, Md 21214 City, State, and Zip Code Telephone   |
| AD 5908 I115   | CC# 4-15073096  |
| Agency, sub-agency, and I.D. # (Officer Only)  |   |
| DEFENDANT'S DESCRIPTION: Driver's License# C-166-560-248-  | 539 Sex M Race H Ht 5'10 Wt 165   |
| Hair black Eyes brown Complexion Other   | Sex M Race H Ht 5'10 Wt 165  D.O.B 7/7/1943 ID  |
| APPLICATION FOR STA  | ATEMENT OF CHARGES Page 1 of 4  |
|  | nd a summons or warrant which may lead to the arrest of the   |
| above named Defendant because on or about 6/24/2015-7/   | /7/2015 at 4528 Harford Road  |
| Date   |   |
| 0.7. 041 0015 D. 41 1. 0.4.  | , the above named Defendant   |
| On June 24th 2015, Det. Abraham Gatto was conducting an  | investigation due to complaints received from the community   |
| of illegal poker machine payoffs taking place inside the esta  | that a crime has been committed and that the Defendant has committed it) blishment known as the "Laurville House". This location is a |
| bar and restaurant and is located at 4528 Harford Road. You  | ur writer entered this location in an undercover capacity on  |
| 6/24/2015. While inside this location your writer posed as a   | customer of this establishment. During my investigation, I  |
| noticed that the Laurville House has 3 poker machines all lo   | cated on the second floor.  |
| (Continued on attached   |   |
|  | tents of this Application are true to the best of my knowledge,   |
| Date   | Officer's Signature   |
| I have read or had read to me and I understand the I   | Notice on the back of this form.  |
| Date   | Applicant's Signature   |
| Subscribed and sworn to before me this day of  | ofYear  |
|  | oner  |
| 2  | I,D,  |
| I understand that a charging document will be issue at, ☐ when notified by   | the Clerk, at the Court location shown at the top of this form.   |
|  | Applicant's Signature   |
| ☐ I have advised applicant of shielding right. ☐ Applica   | ant declines shielding.   |
| ☐ I declined to issue a charging document because of lack  | _   |
|  | 4   |
| Date   | Commissioner 1D   |
| ON THE RESERVE OF THE PERSON O |   |



### DISTRICT COURT OF MARYLAND FOR Baltimore City, Eastside

.(City / County )

LOCATED AT (COURT ADDRESS)

1400 East North Ave.

Baltimore, MD 21213-1400

DISTRICT COURT CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.L.)

Cabrera, Luis

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page ..... of .... In this document the aforementioned Video Poker Machines will be numbered from left to right. Identified as, Machine #1, Machine #2, Machine #3, On 6/24/2015 at approx. 2030hrs. Your writer observed a white male wearing a white shirt and tan shorts playing machine #1. In this document this male will be identified as Player #1. Player #1 played the Machine #1 for approx. 60 minutes at which time he placed U.S. currency in bill form to continue the game. After approx. 60 minutes Player #1 stopped playing Machine #1 and walked down to the bar and spoke with the bar tender who was a white female with a black shirt and jeans shorts. Player #1 then began picking up cardboard boxes and carrying them up towards Machine#1 while the bar tender followed behind him. Player #1 then pointed at Machine #1 as to show the bar tender his current points accrued. The bar tender then walked up to Machine #1, and looked at the screen. She then bent over and reset the machine with a switch on the left side as your facing the machine. At this time the bar tender walked back down to the bar and opened the cash register. She began writing down notes on a piece of paper which was next to the register. The bar tender then lifted the cash tray and removed currency in bill form from same. The bar tender began counting out various denominations of currency which she eventually laid out to the side of the register. Player #1 then sat down at the bar directly in front of the cash register. The bar tender picked up the currency she had set next to the register and handed same to Player #1. Player#1 placed the currency on his person. The bar tender was being referred to as "Shelley" by the patrons within the establishment. At this time your writer remained inside the location for approx. 35 minutes after making these observations. At approx. 2210hrs your writer left this location.

| TRA | CEING | NUMBER |  |
|-----|-------|--------|--|

Applicant's Signature

### DISTRICT COURT OF MARYLAND FOR Baltimore City, Eastside (City / County )



LOCATED AT (COURT ADDRESS) 1400 East North Ave. Baltimore, MD 21213-1400

Date

DISTRICT COURT CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)

Cabrera, Luis

TRACKING NUMBER

Applicant's Signature

### DISTRICT COURT OF MARYLAND FOR Baltimore City, Eastside

.....(City / County )

LOCATED AT (COURT ADDRESS)
1400 East North Ave.
Baltimore, MD 21213-1400

DISTRICT COURT CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.L.)

Cabrera, Luis

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page ............. of ..... U.S. currency and 1 toggle switch, 1 power pack and 1 memory board. Recovered from poker machine #3 by Det. Akinwande, was \$13,00 U.S. currency and 1 toggle switch, 1 power pack, and 1 memory board. Recovered by Sqt. Leisher from the right side bar cash register was \$238.00 U.S. currency and 1 payout slip with the employee's name of "Shelley". Recovered by Det. Gatto from the left side bar cash register was \$ 234.00 U.S. currency. Recovered from the owners office closet by Sqt. Leisher was \$578.00 U.S. currency. Also recovered by Sqt. Leisher from the owners office located inside a lock box was \$250.00 U.S. currency. During the course of the investigation, Det. Gatto spoke with Mr. Cabrera in refrence to the empolyee who was observed paying out customers for points on the poker machines. Once Det. Gatto gave Mr. Cabrera the first name of this employee known as "Shelley", Mr. Cabrera directed Det. Gatto to employee records which include a copy of this employees picture and full name Det. Gatto was able to properly identify this person as Shelley Dunn F/W 10/5/1965. Det. Gatto was also able to confirm throught the photo that this was the employee observed paying out customers from point accrued on the poker machines. At this time our investigation was concluded. We properly identified the last employee present which was the cook who was identified as Pryce Anderson 4/13/87. We then gave Mr. Cabrera a copy of the property listing which advised the items which had been seized and will be submitted to ECU. We then left the location and reported back to BCPD Headquarters. At this time Det. Gatto packaged and submitted the seized property and submitted same to ECU. All events occurred in Baltimore City, Maryland. Applicant's Signature Date

TRACKING-NIIMRER

### **VIOLATIONS**

Licensee (s):

Leandra Jones,

Jacob and Jones Enterprises, LLC T/a Lee's Place

322 N. Franklintown Road

Class "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 Public Welfare - July 11, 2015 - At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment. One of the individuals involved in the altercation left the establishment and retrieved a gun and started shooting in the direction of the bar. By this time the fight had spilled outside of the bar and an individual who was attempting to break up the physical altercation was shot in the left arm. After being struck by the bullet, the victim ran inside the establishment for protection. Officers could find no employee who observed the fight nor could police make contact with anyone who could contact the licensee to discuss the matter. Furthermore, upon initial contact the security personnel assigned to the door denied he was the security personnel. He later admitted being employed as security at the establishment and having been drinking alcoholic beverages while he was working.

Violation of Rule 4.18 Illegal Conduct - July 11, 2015 - At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment. One of the individuals involved in the altercation left the establishment and retrieved a gun and started shooting in the direction of the bar. By this time the fight had spilled outside of the bar and an individual who was attempting to break up the physical altercation was shot in the left arm. After being struck by the bullet, the victim ran inside the establishment for protection.

Violation of Rule 3.02 Cooperation - July 11, 2015 - At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment and as a result an individual was shot. After transporting the victim, police began to question some of the staff in regards to the fight. Officers could find no employee who observed the fight nor could police make contact with anyone who could contact the licensee to discuss the matter. Furthermore, upon initial contact the security personnel assigned to the door denied he was the security personnel. He later admitted being employed as security at the establishment and having been drinking alcoholic beverages while he was working.

### **Violation History:**

No Violations for current Licensee - transferred on March 13, 2014.

### **Board Decision:**

## Jacob and Jones Enterprises, LLC. Leandra Jones, T/A Lee's Place

### BALTIMORE CITY LIQUOR LICENSE BOARD Thomas Akras, Esq.

| PAST<br>VIOLATIONS   | No prior violations.  |  |
|----------------------|---|--|
| FACTIS               | responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment. One of the individuals involved in the altercation left the establishment and retrieved a gun and started shooting in the direction of the bar. By this time the fight had spilled outside of the bar and an individual who was attempting to break up the physical altercation was shot in the left arm. After being struck by the bullet, the victim ran inside the establishment for protection. Officers could find no employee who observed the fight nor could police make contact with anyone who could contact the licensee to discuss the matter. Furthermore, upon initial contact the security personnel assigned to the door denied he was the security personnel. He later admitted being employed as security at the establishment and having been drinking alcoholic beverages while he was working.  Evidence – Police Report (#1)  SDAT – SDAT Good Standing; No trader's license. |  |
| REGULATION VIOLATION | 1.BLLC – Rule 3.12 Public Welfare 2.BLLC – Rule 4.18 Illegal Conduct 3.BLLC – Rule 3.02 Cooperation   |  |
| INFORMATION          | Corporate Jacob and Jones  Name Enterprises, LLC T/A Lee's Place 322 North Franklintown Road Class/License "BD7" – beer, wine, and Liquor License.  Liquor Board Witnesses: Det. Akinwande, Det. Garrett, Det. Greenhill, Det Gatto, Sgt. Leisher   |  |
| INF                  | Corporate Jacob and Jone Name Enterprises, LL Lee's Place Address 322 North Franklintown R Class/License "BD7" – beer, and Liquor Lic Liquor Board Witnesses: Det. Akinwande, Det. Garrett, Det Greenhill, Det Gatto, Sgt. Leisher  |  |

| Notified Yes S2 Copies Forwarder Cont'd Namether: [1] Sections Co Licens Co Addre Liquor | see: Leandra Jo<br>Jorp: Jacob and<br>T/A: Lee's Place<br>ess: 322 North<br>or License#: LBD<br>or License#: LBD<br>or Name (PRINT CLEA<br>DET.O. Akiny<br>ervisor Rank and Name | Jones Enterpi<br>e<br>Franklintown F<br>07 222                   | Road                              | iquence Na<br>1234<br>equence No  | 'Assignment<br>'Assignment                       | SES-Vica                             | •                               | Sign  | _4          |                  | BOOF-159-008 OVENERAL | mle                      | MBIT.               |                | Con          |
|--|--|--|-----------------------------------|-----------------------------------|--|--------------------------------------|---------------------------------|---|-------------|------------------|-----------------------|--------------------------|---------------------|----------------|--------------|
| Notified Yes 2 Copies Forwarder 2 Cont'd Namether: [1] Sections Co Co Addre Liquor       | see: Leandra Jo<br>torp: Jacob and<br>T/A: Lee's Place<br>ess: 322 North in<br>tr License#: LBD<br>or License#: LBD<br>or Name (PRINT CLEA<br>DET.O. Akiny                       | Jones Enterpi<br>e<br>Franklintown F<br>07 222<br>va.v)<br>wande | Road                              | iquence No.<br>1234               |  | SES-Vice                             | •                               |   | _4          |                  |                       | #                        | NIBIT:              |                |              |
| Notified Yes 12 Copies Forwarded Confd Namether: (1) Sections Co Addre Liquor            | see: Leandra Jo<br>torp: Jacob and<br>T/A: Lee's Place<br>ess: 322 North I<br>or License#: LBD   | Jones Enterpi<br>e<br>Franklintown F<br>07 222                   | Road                              | equence No.                       | Assignment                                       | SES-Vice                             |                                 | Sgn   | sture /     |                  |                       | #                        | MBIT.               |                |              |
| Notified Yes 2 Copies Forwarder Cont'd Narretwe: [1] ections Preliminary is Licens Co    | see: Leandra Jo<br>Jorp: Jacob and<br>T/A: Lee's Place<br>ess: 322 North   | Jones Enterpi<br>e<br>Franklintown F                             |                                   | .c                                |  |                                      |                                 |   | - ii        |                  | PENGAD 800-631-8008   | ##                       | HBIT.               |                |              |
| Notified Yes Copies Forwarder and Narrative: [1] actions Licens Co Addre                 | see: Leandra Jo<br>Jorp: Jacob and<br>T/A: Lee's Place<br>ess: 322 North   | Jones Enterpi<br>e<br>Franklintown F                             |                                   | .c                                |  |                                      |                                 |   | ni,         |                  | 900-129-008 QVDAGA    | #                        | IIBIT               |                |              |
| Notified Yes Copies Forwarder and Narrative: [1] actions Licens Co Addre                 | see: Leandra Jo<br>Jorp: Jacob and<br>T/A: Lee's Place<br>ess: 322 North   | Jones Enterpi<br>e<br>Franklintown F                             |                                   | .c                                |  |                                      |                                 |   |             |                  | PENGAD 800-631-8068   | ##                       | libr.               |                |              |
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| Notified Yes   |  | ding Sams. (2) Property L<br>Olignal metalcations, Inches        | isting, le lectu<br>ling same, so | de properly tal<br>ency or essign | unt and selend/tubroit<br>ment, and pumber, tele | ud evidence/prope<br>phone number da | rty; flet propi<br>te, time (5) | orty leversiony num<br>List of arrests, inc | ber(s) when | applicabl        | e. (3) De<br>s and ch | scribe details<br>orges. | of incident.        | include all si | eps takén is |
| Notified Yes   | ed to<br>Liquor Boa  | ard  |                                   |                                   |  |                                      |                                 |   |             |                  |                       |                          |                     |                |              |
| a programa natawa in w - 4   | Supervisor 50 Citywid<br>S No Ye   | le Broadcast Time  |                                   | Form                              | n Assistance/incide                              | Yes No                               | cobian                          |   |             |                  | -                     | ····                     | <u></u>             |                |              |
| Crime Lab Technic  |  |  |                                   | į                                 | Number Tir                                       |                                      |                                 | sk Person Notif                             |             |                  |                       |                          |                     |                |              |
| Detective Notified   |  |  | Se                                | quence Na                         |  |                                      | lumber D                        |   | Tame        | 451              | wedics!               | Examiner I               | ACCUSABLE .         | Tale           | 1            |
| formation  |  |  |                                   |                                   |  | 1                                    |                                 |   | -           |                  |                       |                          |                     | Det-           | Time         |
|  | rı Towed From  |  | Location T                        | owed To                           |  | * '                                  | ed by                           |   | ांग         |                  |                       | No C                     |                     | No 🗆           | Yes 🗆        |
| Recovered by   |  | 39 Method  | of Theft                          |                                   |  | cs of Sinpping                       | / Tampen                        | 19  |             |                  | lepo C                |                          |                     |                | Owner Not    |
|  | r Name (Last, First, Mi)   |  | <u> </u>                          | Yes 1                             | No Yes N   | lo Yes C                             |                                 | Yes No.                                     |             |                  | Ye                    | No [                     | _ Yes [             | J No∏          | Yes 🗌        |
| mation   |  |  | tor                               | nition Locked                     | Keys in Ignition                                 | Deors Locke                          | d Wine                          | iows Closed in                              | ladio in C  | r ji             | lattery i             |                          |                     |                | nk Locked    |
| /ehicle  Suspect   | Victim Stolen Towe   | ed Other Tag Numbe   | V                                 |                                   | iState Expira                                    | tion Vehic                           | le Yeer jill                    | ake }                                       | Model       |                  | -                     | Body Styl                | e Color             | Mile           | 590          |
| Veapon / Means of  | sf Attack  |  | 33 Method                         | Used to Co                        | mmit Crene                                       |                                      | 3                               | Type of Prope                               | erty Taker  | )                |                       | - 1                      |                     | 35 Total I     | oss Value    |
| rademanu of Sus  | speci(s) (Action / Conve   | irsation)  |                                   | 28 Pc                             | oint of Entry                                    |                                      | 29 Loca                         | ion Last Seen                               |             |                  | 30 Mai                | vner of Esc              | spe                 | 31 Directi     | on of Esca   |
| is   | Ş  | hoes   | Ad                                | ditional Desc                     | ziptors (Tattoos, Px                             | ercings, Scars,                      | Marks, Ac                       | cent, etc.)                                 |             |                  |                       |                          | Arrest N            | umber          |              |
| nplexon H  | fair Color/Langth/Style  |  | Het                               | E                                 | yes F  | acial Har                            |                                 | Teeth                                       |             |                  |                       | Shrt/Coat                | 1                   |                |              |
| Suspect Name (Le   | ast, Fest, Mij   |  |                                   | Add                               | ress (Include City (                             | County State 2                       | <b>Σ</b> φ)                     |   | Sex R       | ace A            | ge I                  | ОВ                       | Heig                | ht n           | Neight       |
| Witness Parent/Gue   | erdien Name (Lest, Fi  | rst, MI)   |                                   |                                   | Address (Includ                                  | se City, County                      | State, Zip                      | )<br>                                       |             |                  | Re                    | sidence Pt               | iona                | Other Pho      | me           |
| erson  |  |  |                                   | 1                                 |  | H                                    | <u> </u>                        | <b>B</b> 8                                  |             |                  | 1                     |                          | _ }                 |                |              |
| Reporting Name (L  | net Eret Mit   |  | ie.                               | er Ruce                           | Yes DOB  |                                      | chyla City                      | County State                                | Ziel        |                  | ;R+                   | sidence Ph               | ·                   | Yes (          |              |
| njuries and Location   | n on Body  |  | Victim's C                        | ondtion                           | Victim Hospitals                                 |                                      |                                 |   | 22 Vi       | ctm / As         | sailant               | Relationship             | 1 _                 | _              |              |
| ictsn<br>re Employed or Sci  | chool Attending (Include   | O.Akinwa  City Located)  | nde                               | Occupat                           | ion  | Hou                                  |                                 | E Fayette                                   |             |                  |                       | Other Pho                | one                 |                | Sabru        |
| omplainent / Nam   | Cleared Not  | Firm Name il Busines   |                                   |                                   | Res  | idence / Addres                      | ıs (İncude                      | Cay County !                                | State, Zp   |                  |                       | įs                       |                     | 100            | OOB          |
| ese Status   | 14 Case Disposition  | 15 Fellow-u  | 4   1                             | rme Code                          | 17 Crime Classifica                              | ition 18 Descri                      | e Locatio                       | n of Offense or                             |             | TUTHIS 0         |                       |                          | · .                 | ed by Cn       | me Watch     |
| 4843   | 7 Post of Occurrence   | d Reporting Area   | 9 Street C                        | ode                               | 205  | 11 Locatio                           |                                 | y Dispatcher                                | View        |                  | -                     | _                        | 12 Comp             | anion Rap      | ort No       |
|  | •  |  | enile Relate                      |                                   | Hate Crime                                       | 4 Oate / Ti                          | me Occur<br>O7                  |   |             | -                |                       | 5 Da                     | Page<br>la / Time F |                |              |
| Domestic Related   | ☐ Prop   | perty 🔲  | Vehicle                           |                                   | Viscellaneou                                     | 3 Location                           | of Offensi                      | 1 Incident (Ext                             | act Street  | Address<br>wn Ro | )                     |                          | Barre               | 1 a            | 2            |
|  |  |  |                                   |                                   |  |                                      |                                 | •   |             |                  |                       |                          |                     | 1507 0         |              |

| UPPLEMENT R<br>orm 04/007<br>160-25-23   | EPORT                                | BALTIMOR                       | E, MARYL           |            | Crime / Incident<br>Liquor Board Vio                             | •                   | 2 Complaint Number<br>1507 04674 |
|--|--------------------------------------|--------------------------------|--------------------|------------|--|---------------------|----------------------------------|
| 6.77   | ontinuation                          |                                | ☐ Follow           | Up         | 3 Location of Offense / Incident (Street A<br>322 N Frantis      |                     | Page 1 of 2                      |
| Person   | Property Miscellaneo                 | ous Vehicle                    | Missing Pers       | on Custody | 4 Date / Time of This Report<br>07/11/2015 @ 1:30a               | 5 Arrest / Custody  |                                  |
| Unit 4843  | 7 Post of Occurrence & Rep           | orting Area 9 Str              | et Code            | 2.05       | 11 Original Report Date / Time                                   | 12 Offense / Incide | ent Changed From                 |
| 3 Case Status<br>Open Cio:   | 14 Multiple Clearance 1              | 5 Case Disposition Cleared Not | ह्मक्री<br>Cleared |            | 15 Follow-up 17 Crime Code 16 Crime Classification               |                     |                                  |
| 9 Complainant/ N<br>Victim   | erne (Last, First, Mi), or Firm<br>( | Name i Businesa<br>D.Akinwande |                    | Resident   | ce / Address (Include City County, State, 2<br>601 E Fayette Sta |                     | ex Race Age DOS                  |
| O Copies Forwarded To Liquor Board   |                                      |                                |                    |            |  |                     |                                  |
| Ont'd Namstive: (1) Continuation of any proceeding items. (2) Property Listing, to Include property taken and setsed/submitted evidence/property; list property inventory numbers of any proceeding items. (2) Property Listing, to Include property taken and setsed/submitted evidence/property; list property inventory numbers) when applicable (2) Record of actively and all developments in case excellent property inventory numbers (3) Record and active numbers of any proceeding and active number of any proceeding items. (2) Property Listing, to Include property taken and setsed property inventory numbers; when applicable (3) Record of active numbers of any proceeding items.   |                                      |                                |                    |            |  |                     |                                  |
| On July 11th 2015 at approximately 1:30am Det. Garrett and I responded to a call for a shooting on the 300 block of north Frankintown Road. Upon our arrival in lottled crime scene tape around the front of 322 N. Frankintown Road also commonly known Road. Upon our arrival in lottled crime scene tape around the front of 322 N. Frankintown Road dash commonly known as Levels Lounge. Southwest District officers as well as the District Detective units were already on scene. Preliminary information received revealed that members of two known biker gangs had a fight inside the bar and at some point one of the members left the bar got a gun and started shootling in the direction of the bar. As a result of this patron's reckless actions and disregard for public safety. Ms. Towards M. Artist-Davis was shot in the left arm. Medic 39 responded to treat the victim.  As I walked up the ramp to enter the bar i noticed a blood tall leading up to the main entrance. Upon entering the establishment I observed approximately 10 people in the bar. I spoke to a heavy set BM wearing at block/dark clotting later identified as Darryl Dilard 12/04/1980 starcting at the door. I asked Mr. Dillard if he was an employee on the bar, he stated "No". I walked to the back of the bar towards the kitchen and ask a BF wearing a the-dys shift later identified as Joco Nada Hamison 5/14/79 if she was in charge of the establishment, Mrs. Harrison advised me that she only works in the kitchen and has no lidea who the establishment manager was. Mrs. Harrison went on to say she had only worked in this establishment for a week. I turned to who to believed was the bartender behind the briar later identified as Danielle Latice Neison 9/14/79 and asked fire has was the establishment manager, Mrs. Neison advised me that she worked under Mrs. Harrison. Upon further investigation, I found out that Darryl Dillard was acting as security for the night. At this point i started to feel that the employees of the establishment were not being completely honest with me. I |                                      |                                |                    |            |  |                     |                                  |
| l affirm and declare that the statements above are true to the best of my knowledge:  22 Reporting Officer Name (PRINT CLEARLY) Sequence No Assignment Signature   |                                      |                                |                    |            |  |                     |                                  |
| 23 Approving St  |                                      |                                |                    |            |  | YMManlane           | 4                                |
| 24 RMS Data E  | ntered By                            | Sequence N                     | lo. Date           | Time 25    | Reviewer   | 26 Referred To      |                                  |